

STATEMENT FOR CLOSING A MEETING

Location: Teleconference Date/Time: 12/06/13 at 7pm
Motion to close by: Darrel Gaskin Seconded: Jennifer Goldberg

Vote to Close Session

Members voting in favor: Sharfstein, Gaskin, Goldberg, Martinez-Vidal, Steffen, Goldsmith

Opposed: _____

Abstaining: _____ Absent: Apfel, Saquella, Benjamin

STATUTORY AUTHORITY TO CLOSE SESSION: State Government Article § 10-508(a)

(1) to discuss the appointment, employment, assignment, promotion, discipline demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects 1 or more specific individuals;

(2) to protect the privacy or reputation of individuals with respect to a matter that is not related to public business;

(3) to consider the acquisition of real property for a public purpose and matters directly related thereto;

(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;

(5) to consider the investment of public funds;

(6) to consider the marketing of public securities;

(7) to consult with counsel to obtain legal advice;

(8) to consult with staff, consultants, or other individuals about pending or potential litigation;

(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations;

(10) to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plan

(11) to prepare, administer, or grade a scholastic, licensing, or qualifying examination;

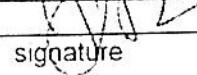
(12) to conduct or discuss an investigative proceeding on actual or possible criminal conduct;

(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or

(14) to before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED/REASON FOR CLOSING (for each citation checked above)

Resignation of Executive Director

Statement made by: Joshua Sharfstein, Presiding Officer  signature

FOR USE IN MINUTES OF NEXT REGULAR MEETING

TOPICS DISCUSSED/ACTIONS TAKEN

1) Accept offer of resignation.

2) Retain Executive Director on paid status.

3) Work out terms.

4) Issue statement.

All present voted in favor.

Time closed session adjourned: 8:00 pm