

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: September 15, 2015 Time: 3:30 Location: MHCC Motion to close meeting made by: Ken Apfel

Seconded by Tony McCann Members voting in favor: _____
Opposed: none Abstaining _____ Absent _____

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter 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 on a legal matter;
- (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: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (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;
- (14) Before a contract is awarded or bids are opened, to 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.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b) (7), (8) to consult with staff and obtain advice of counsel on a potential bid protest related to a previously approved contract and to keep that advice confidential _____

§3-305(b) (7), (14) to discuss whether to pursue a procurement for two separate services contracts when discussing the alternatives in open session would adversely impact the competitive bidding or proposal process by harming competition and to obtain legal advice related to those alternatives _____

§3-305(b) () _____
This statement is made by _____, Presiding Officer: [Signature]
SIGNATURE

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)

PERSONS ATTENDING CLOSED SESSION: Van Mitchell; Anthony (Tony) McCann; Kenneth Apfel; Thomas Saquella; Ben Steffen; Michelle Gourdine (by phone); Carolyn Quattrocki, Jonathan Kromm;
TOPICS ACTUALLY DISCUSSED Sarah Rice; Andrew Ratner, Robbyn Lewis

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: _____

TIME CLOSED SESSION ADJOURNED: 4:05pm
PLACE OF CLOSED SESSION MHCC, 4160 Patterson Avenue, Baltimore MD 21215
PURPOSE OF CLOSED SESSION: See below
STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (); (); ()
MEMBERS WHO VOTED TO CLOSE: Mr. Apfel and Mr. McCann

(Form Revised 10/1/14)

Appendix C Purpose: To consult with staff and obtain advice of counsel on a potential bid protest related to a previously approved contract and to keep that advice confidential; and to discuss whether to pursue a procurement for two separate services contracts when discussing the alternatives in open session would adversely impact the competitive bidding or proposal process by harming competition and to obtain legal advice related to those alternatives