

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

Date: 11/23/15 Time: _____ Location: MHCC Motion to close meeting made by: AI
Seconded by TOM, Members voting in favor: All
Opposed: None Abstaining None Absent SUSIE

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), (14) to continue discussions regarding a proposed procurement for a services contract when discussing the contents under consideration in an open session would adversely impact the competitive bidding or proposal process by harming competition and to obtain legal advice related to the proposed procurement.

This statement is made by Van Mitchell, Presiding Officer: _____
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: Ken Apfel; Michele Gourdine; Anthony (Tony) McCann; Van Mitchell; Sam Malhotra; Al Redmer; Tom Saquella; Ben Steffen; Juliana Bell; Jonathan Kromm; Robbyn Lewis; Subramanian Muniasamy; and Carolyn Quattrocki.

TOPICS ACTUALLY DISCUSSED Procurements and other contractual matters.

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

TIME CLOSED SESSION ADJOURNED: 1:30pm

PLACE OF CLOSED SESSION MHCC, 4160 Patterson Avenue, Baltimore MD

PURPOSE OF CLOSED SESSION: Obtain legal advice and staff consultation regarding two procurements, and approve minutes from previous Closed Session Meetings.

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) () ; () ; ()

MEMBERS WHO VOTED TO CLOSE: zKen Apfel, Michele Gourdine, Anthony (Tony) McCann; Van Mitchell; Al Redmer; Tom Saquella; and Ben Steffen.