

STATEMENT FOR CLOSING A MEETING

Location: MHCC Date/Time: 1/20/15 2:15pm
 Motion to Close by: Saquella Seconded: Steffen

Vote to Close Session:

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<u>Laura Herrera Scott, M.D.</u>	[]	[]	[]	[X]
<u>Darrell Gaskin, Ph.D</u>	[x]	[]	[]	[]
<u>Therese Goldsmith, J.D.</u>	[x]	[]	[]	[]
<u>Ben Steffen</u>	[x]	[]	[]	[]
<u>Georges Benjamin, M.D.</u>	[x]	[]	[]	[]
<u>Jennifer Goldberg, J.D.</u>	[x]	[]	[]	[]
<u>Enrique Martinez-Vidal</u>	[x]	[]	[]	[]
<u>Thomas Saquella</u>	[x]	[]	[]	[]
<u>Kenneth Apfel</u>	[]	[]	[]	[X]

STATUTORY AUTHORITY TO CLOSE SESSION: General Provisions Article § 3-305(b)

- (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)

Closing under 3-305b(7)--To obtain legal advice and maintain the confidentiality of that advice about potential litigation and existing audits

Statement made by: Darrell Gaskin, Ph.D., Presiding Officer


signature

FOR USE IN MINUTES OF NEXT REGULAR MEETING

TOPICS DISCUSSED/ACTIONS TAKEN

Sarah Rice gave advice about potential litigation. Action was taken to authorize counsel to take certain actions related to the potential litigation. Sarah Rice gave legal advice about an existing audit. No additional action was taken.

Time closed session adjourned: 3:05pm

Also attending: Carolyn Quattrocki, Sarah Rice, AAG