

## STATEMENT FOR CLOSING A MEETING

Location: Teleconference Date/Time: 1/15/15 5:30 p.m.  
 Motion to Close by: Kenneth Apfel Seconded: Thomas Saquella

**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

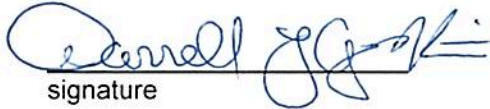
\_\_\_(14) to before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal 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 on one topics: 1) potential litigation

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

  
signature

**FOR USE IN MINUTES OF NEXT REGULAR MEETING**  
**TOPICS DISCUSSED/ACTIONS TAKEN**

Sought and obtained advice about potential litigation. Took action authorizing counsel to take certain actions with respect to potential litigation.

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Time closed session adjourned: Approximately 6:20pm

Also attending: Carolyn Quattrocki, Josh Auerbach, Matt Fader and Sarah Rice