

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

Date: October 19, 2015 Time: 1:40pm Location: MHCC Motion to close meeting made by: BEN

Seconded by Tony Members voting in favor: AM  
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) (14), (7) to discuss whether to pursue a procurement for a services contract when discussing the alternatives under consideration in open session would adversely impact the competitive bidding or proposal process by harming competition and to obtain legal advice related to those alternatives.

This statement is made by Van Mitchell, Presiding Officer:   
SIGNATURE

**WORKSHEET FOR USE IN CLOSED SESSION**

Ken Apfel, Anthony "Tony" McCann, Sam Malhotra, Van Mitchell, Al Redmer, Tom Saquella, Ben Steffen, Julie Bell,  
Jonathan Kromm, Robbyn Lewis, Subramanian Muniyasamy, Carolyn Quattrocki, Andrew Ratner, Sarah Rice.

PERSONS ATTENDING CLOSED SESSION: \_\_\_\_\_

TOPICS ACTUALLY DISCUSSED \_\_\_\_\_

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: \_\_\_\_\_

TIME CLOSED SESSION ADJOURNED: 1:50pm

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

PURPOSE OF CLOSED SESSION: Obtain legal advice and staff consultation regarding a procurement and other contractual matters.

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

MEMBERS WHO VOTED TO CLOSE: Ken Apfel, Anthony "Tony" McCann, Sam Malhotra, Al Redmer, Tom Saquella, Ben Steffen