PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")

A. Recorded vote to close the meeting: Date: 8/10/22, Time: 11:23 a.m., Location: Prince Frederick, MD. Motion to close meeting made by: [Name]; Seconded by: [Name]. Members in favor: [Number]; Opposed: [Number]; Abstaining: [Number]; Absent: [Number].

B. Statutory authority to close session General Provisions Art. § 3-305(b):

1. [Check] 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; any other personnel matter that affects one or more specific individuals;

2. [Blank] To protect the privacy or reputation of individuals concerning a matter not related to public business;

3. [Blank] To consider the acquisition of real property for a public purpose and matters directly related thereto;

4. [Blank] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;

5. [Blank] To consider the investment of public funds;

6. [Blank] To consider the marketing of public securities;

7. [Blank] To consult with counsel to obtain legal advice;

8. [Blank] To consult with staff, consultants, or other individuals about pending or potential litigation;

9. [Blank] To conduct collective bargaining negotiations or consider matters that relate to the negotiations;

10. [Blank] 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. [Blank] To prepare, administer, or grade a scholastic, licensing, or qualifying examination;

12. [Blank] To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

13. [Blank] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;

14. [Blank] 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; and

15. [Blank] To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

C. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

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<th>Citation</th>
<th>Topic</th>
<th>Reason for closed-session discussion of topic</th>
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<td>§3-305(b) (1)</td>
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D. This statement is made by: [Name]

Presiding Officer
OFFICE OF THE COUNTY ATTORNEY
INTEROFFICE MEMORANDUM

TO: File
FROM: John B. Norris, III, County Attorney
DATE: August 11, 2022
SUBJECT: August 10, 2022 Executive Session

The following is provided to supplement the foregoing Closed Session Statement for further transparency in local government:

1) Time of entering closed session: 11:23 a.m.
2) Place: Harriet Elizabeth Brown Community Center, large meeting room.
3) Members who voted to meet in closed session: All nine (9) members.
4) Authority: §3-305(b)(1)(i):
   a) Purpose: To discuss appointments of appointees over whom it has jurisdiction.
   b) Persons attending closed session: All nine (9) members of the Police Accountability Board, the Deputy County Administrator, the Director of Human Resources, the Deputy Director of Human Resources, the Senior Human Resources Analyst, the Human Resources Administrative Aide, and the County Attorney.
   c) Topics actually discussed: Appointments to the Administrative Charging Committee and Trial Board.
   d) Action Taken: The members unanimously approved the recommended appointments.
5) Adjourned at: 12:02 p.m.