

**PRESIDING OFFICER’S WRITTEN STATEMENT FOR CLOSING A MEETING (“CLOSING STATEMENT”)  
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

**This form has two sides. Complete items 1 – 4 before closing the meeting.**

- 1. Recorded vote to close the meeting:** Date: **6.25.24** ; Time: **5:50pm** ; Location: **Family League of Baltimore;**

Motion to close meeting made by: **Treasurer Nicole Earle** Seconded by **Dr. Debra Brooks** ;  
Members in favor: **Corine Mullings, Tina Hike-Hubbard, Charles Jackson, Barry Solomon, Nancy Blackwell, Anjelene Branch** ; Opposed: **N/A** ; Abstaining: **N/A**; Absent: **Ben Perez, Joshua Sharfstein, Ramsey Harris, Lynn Mumma.**

- 2. Statutory authority to close session (check all provisions that apply).**

**This meeting will be closed under General Provisions Art. § 3-305(b) only:**

**(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; 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”; **(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.” **(15)**  “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.”

**Continued →**

3. 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.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (1)	CEO Evaluation Results Discussion	To protect the privacy of the final results of the evaluation of the CEO.
§3-305(b) ( )		
§3-305(b) ( )		
§3-305(b) ( )		
§3-305(b) ( )		

4. This statement is made by Chairwoman Nancy Blackwell *N. Blackwell*, Presiding Officer.

\*\*\*\*\*

**WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)**

- **For a meeting closed under the statutory authority cited above:**  
 Time of closed session: \_\_\_\_\_  
 Place: \_\_\_\_\_  
 Purpose(s): \_\_\_\_\_  
 Members who voted to meet in closed session: \_\_\_\_\_  
 Persons attending closed session: \_\_\_\_\_  
 Authority under § 3-305 for the closed session: \_\_\_\_\_  
 Topics actually discussed: \_\_\_\_\_  
 Actions taken: \_\_\_\_\_  
 Each recorded vote: \_\_\_\_\_

➤ **For a meeting recessed to perform an administrative function (§ 3-104):** Time: \_\_\_\_\_

Place: \_\_\_\_\_

Persons present: \_\_\_\_\_

Subjects discussed: \_\_\_\_\_