

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

Date: January 20, 2022 Time: 4:33 p.m. Location: Zoom

Motion to close meeting made by: Vice Chair Kimberlin Seconded by: Trustee Molesworth

	IN FAVOR	OPPOSED	ABSTAINING	ABSENT
<b>Tom Lynch, Chair</b>	[ X ]	[ ]	[ ]	[ ]
<b>Carolyn Kimberlin, Vice Chair</b>	[ X ]	[ ]	[ ]	[ ]
<b>Ellis Barber</b>	[ ]	[ ]	[ ]	[ X ]
<b>Gary Fearnow</b>	[ X ]	[ ]	[ ]	[ ]
<b>Theodore Luck</b>	[ X ]	[ ]	[ ]	[ ]
<b>April Miller</b>	[ X ]	[ ]	[ ]	[ ]
<b>John Molesworth</b>	[ X ]	[ ]	[ ]	[ ]


**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 an appointee, employee, or official 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 an individual 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 to the acquisition;
- (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, such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

**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	Topic	Reason for closed-session discussion of topic
§3-305(b)(1)	Consult with legal counsel and review and approve	Maintain confidentiality of personnel matter and
§3-305(b)(7)	the list of finalists for the presidential search	attorney-client privilege

This statement is made by Tom Lynch, Presiding Officer:

  
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 SIGNATURE  
 Board Chair  
 1/20/2022