

**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: 1/21/2026; Time: 1:00 p.m

Location: 1800 Washington Blvd, Baltimore and Remote Meeting on Google Hangouts;

Motion to close meeting made by:

Members in favor: 6 Opposed: \_\_\_\_\_; Abstaining: 1; Absent: \_\_\_\_\_

**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)** X "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)** X "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)** X "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) (2)	Review and approve October 29, 2025 meeting minutes	To protect the privacy or reputation of license holders
§3-305(b) (7) §3-305(b) (2)	Violations	To protect the privacy or reputation of license holders and to consult with counsel to obtain legal advice
§3-305(b) (7) §3-305(b) (2)	Violations Update	To protect the privacy or reputation of license holders and to consult with counsel to obtain legal advice
§3-305(b) (11)	Apprentice Pump Installer Exam Review	To prepare, administer, or grade a scholastic, licensing, or qualifying examination
§3-305(b) (11)	Apprentice Water Conditioner Exam Review	To prepare, administer, or grade a scholastic, licensing, or qualifying examination
§3-305(b) (7)	Regulation Updates	To consult with counsel to obtain legal advice

4. This statement is made by Hahns Hairston  and Amanda Redmiles  1/21/26

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**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: 1800 Washington Blvd, Baltimore and Remote Meeting on Google Hangouts

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: Vote of YES-; Vote of NO-; Vote Abstained -

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

Time: \_\_\_\_\_

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

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

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