

**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: 03/22/2023; Time: 1:00 p.m  
Location: Remote Meeting on Google Hangouts;  
Motion to close meeting made by: Mike Hall and seconded by Brad Hartman.  
Members in favor: Robert Peoples, Brad Hartman, Mike Hall, Larry Brenneman Opposed:None  
Abstaining: Hahns Hairston Absent: Heather Quinn

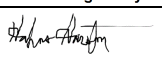
- 2. Statutory authority to close session (check all provisions that apply).**  
**This meeting will be closed under General Provisions Art. § 3-305(b) only:**

(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
D	Review and approve January 25, 2023 closed meeting minutes	To protect the privacy or reputation of license holders
§3-305(b) (7)	To discuss New Notice of Violations	To consult with counsel to obtain legal advice
§3-305(b) (8)	To discuss old notice of violation (Update).	To consult with staff, consultants, or other individual about pending or potential litigation.
§3-305(b) (7)	To discuss driller exam qualification	To consult with counsel to obtain legal advice
§3-305(b) (7)	Discuss potential regulation changes	To consult with counsel to obtain legal advice

DocuSigned by:  
  
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4. This statement is made by Hahns Hairston / Duane Johnson / Duane Johnson, Presiding Officer.

Apr 26, 2023 | 8:55 AM EDT

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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: Google Hangouts Meeting (remote)
- 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: \_\_\_\_\_