

**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: 06/28/2023; Time: 1:00 p.m
Location: Remote Meeting on Google Hangouts;
Motion to close meeting made by:
Members in favor: _____ Opposed: _____; Abstaining: _____; Absent:

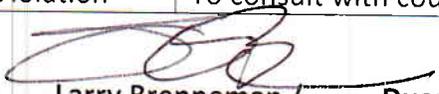
2. **Statutory authority to close session (check all provisions that apply).**
This meeting will be closed under General Provisions Art. § 3-305(b) only:

(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) "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) (2)	Review and approve May 24, 2023, meeting minutes	To protect the privacy or reputation of license holders
§3-305(b) (7)	Discuss Calvert County Plumber Permit Issue	To consult with counsel to obtain legal advice
§3-305(b) (7)	Exam Application Policy Change	To consult with counsel to obtain legal advice
§3-305(b) (7), (8)	Discuss Driller Final Decision	To consult with staff, consultants, or other individuals about pending or potential litigation To consult with counsel to obtain legal advice
§3-305(b) (7)	Wicomico Violation	To consult with counsel to obtain legal advice

4. This statement is made by  Larry Brenneman / Duane Johnson, 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: 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: