

**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: 11/20/2024; 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: 0; Abstaining: 0; 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)\_\_\_ "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**








# BWD 2024-11-20 Closing Statement

Final Audit Report

2024-11-26

Created:	2024-11-26
By:	Amanda Redmiles (amanda.redmiles@maryland.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAX-Utr_Eot3aMpNqsqMEZpYzMTpBA_5fx

## "BWD 2024-11-20 Closing Statement" History

-  Document created by Amanda Redmiles (amanda.redmiles@maryland.gov)  
2024-11-26 - 2:21:30 PM GMT
-  Document emailed to Larry Brenneman (larry@brennemanwelldrilling.com) for signature  
2024-11-26 - 2:21:33 PM GMT
-  Email viewed by Larry Brenneman (larry@brennemanwelldrilling.com)  
2024-11-26 - 3:30:15 PM GMT
-  Document e-signed by Larry Brenneman (larry@brennemanwelldrilling.com)  
Signature Date: 2024-11-26 - 3:30:50 PM GMT - Time Source: server
-  Agreement completed.  
2024-11-26 - 3:30:50 PM GMT