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: 3/13/2025; Time: 2:15 p.m
	Location: 1800 Washington Blvd, Baltimore and Remote Meeting on Google Hangouts;
	Motion to close meeting made by:
	Members in favor:4Opposed:; Abstaining:1; Absent: 2

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) <u>X</u> "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."

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)	Unlicensed Drillers Working on Key Bridge	To protect the privacy or reputation of license holders
§3-305(b) (7)	Unlicensed Drillers Working on Key Bridge	To consult with counsel to obtain legal advice

	This statement is made byHahns Hairston /Amanda Redmiles
4.	This statement is made byHahns Hairston /Amanda Redmiles

*****	ORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE
	SCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)
\triangleright	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
Purpo	ose(s):
Mem	bers who voted to meet in closed session:
Perso	ons attending closed session:
Auth	ority under § 3-305 for the closed session:
Topic	s actually discussed:
Actio	ns taken:
Each	recorded vote: Vote of YES-; Vote of NO-; Vote Abstained -
	For a meeting recessed to perform an administrative function (§ 3-104):
Time	;
	;
	ons present:

Subjects discussed:

(Form Rev.10/1/2018)