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.

 Recorded vote to close the meeting:
 Date: 11/17/2022
 Time: 11:51AM

 Location:
 Remote Meeting on Google Meet
 Time: 11:51AM

Motion to close meeting made by: Ben Thompson; Seconded by: Ed Hogan

Members in favor:	Bruce Darner, Ben Thompson, Doug Abbott, Eric Dutrow, Joseph Wright, Connie Luffman, Clark Howells, Tony Sierra, Ed Hogan
Opposed:	none
Abstaining:	Jay Price (Board Chair)
Absent:	Hiram Tanner

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)_ "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)	Торіс	Reason for closed-session discussion of topic
§3-305(b) (2)	Review August 18, 2022 draft Closed Meeting Minutes	To protect the privacy or reputation of individuals concerning a matter not related to public business

This statement is made by $\int \int James Price / D S$ Dee Settar, Presiding Officer. 4.

> For a meeting closed under the statutory authority cited above:

Time of closed session: 11:51 AM

Place: Google Meeting (remote)

Purpose: To protect privacy or reputation of individuals concerning a matter not related to public business Members who voted to meet in closed session: Bruce Darner, Ben Thompson, Doug Abbott, Eric Dutrow, Joseph Wright, Connie Luffman, Clark Howells, Tony Sierra and Ed Hogan

Persons attending closed session: Chairman Jay Price, Vice-Chairman Ben Thompson, Bruce Darner, Doug Abbott, Eric Dutrow, Joseph Wright, Connie Luffman, Clark Howells, Tony Sierra, Ed Hogan, Jenn Bowman, Dee Settar, Martin Fuhr, Victoria Arbaugh and Pam Franks.

Authority under § 3-305 for the closed session: §3-305(b)(7)

Topics actually discussed: Board Members reviewed the draft minutes for the August 18, 2022 and November 17, 2022 closed meetings.

Actions taken: Board Members voted to adopt the August 18 and November 17 closed meeting minutes.

Each recorded vote: All attending Board Members voted in favor for all matters, except as noted Vote of NO: Does not apply Vote Abstained: Board Chair Jay Price abstained from both voting matters

\triangleright	For a meeting recessed to	perform an	administrative	function (§ 3-104):	Time:
	Place:				
Person	s present:				
Subjec	ts discussed:				

(Form Rev. 10/1/2018)