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: 6/30; Time: 6:30; Location: KCPA
   Motion to close meeting made by: Tully; Seconded by: Overton
   Members in favor: 6; Opposed: 0; Abstaining: 0; Absent: 1

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.

<table>
<thead>
<tr>
<th>Citation (insert # from above)</th>
<th>Topic</th>
<th>Reason for closed-session discussion of topic</th>
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<tbody>
<tr>
<td>§3-305(b)</td>
<td>Exec Director Eval</td>
<td>Personnel matter</td>
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<td>§3-305(b)</td>
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4. This statement is made by [Signature], 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: 
  - 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: 

- For a meeting recessed to perform an administrative function (§ 3-104):
  - Time: 
  - Place: 
  - Persons present: 
  - Subjects discussed: 

(Form Rev.10/1/2018)