WRITTEN STATEMENT FOR CLOSING A MEETING
OF THE GREENBELT CITY COUNCIL

Date: 5-18-16 Time: 7:41 pm. Location: Room 201 - Greenbelt CC

Motion to close meeting made by: Ms. Davis Seconded by: Mr. Herling.

Members voting to close meeting:

	Yes	No	Abstain	Absent
Ms. Davis	✓			
Mr. Herling	✓			
Ms. Mach				✓
Ms. Pope	✓			
Mr. Putens	✓			
Mr. Roberts		✓		
Mayor Jordan	✓			

STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article, §3-305(b) (check all that apply):

(1) [X] To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or 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) [X] To consult with counsel to obtain legal advice on a legal matter;

(8) [X] 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.

FOR <u>EACH</u> CITATION CHECKED ABOVE, <u>THE REASONS FOR CLOSING</u> AND <u>TOPICS TO BE DISCUSSED</u>:

§3-305(b) (1) Personnel Matter.

§3-305(b) ( ) Consult with legal counsel regarding an annexation matter

§3-305(b) ( ) Consult with legal counsel regarding potential litigation.

This statement is made by Emmett V. Jordan
Emmett V. Jordan (Signature of Presiding Officer)

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING-NOT A PART OF THE CLOSING STATEMENT)

OFFICIALS ATTENDING CLOSED SESSION: [✓] DAVIS; [✓] JORDAN; [✓] HERLING; [ ] MACH; [✓] POPE; [✓] PUTENS; [✓] ROBERTS

STAFF/OTHERS PRESENT:
3-305(b)(1): None
3-305(b)(7): Michael McLaughlin, John Shay, Karen Ruff, Celia Craze and Cindy Murray
3-305(b)(8): Michael McLaughlin, John Shay, Karen Ruff, Julie McHale, Joe McNeal, and Cindy Murray.

TOPICS DISCUSSED:
1. Personnel Matter
2. Annexation Matter
3. Potential Litigation

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES:
None

TIME CLOSED SESSION ADJOURNED: _____

PLACE OF CLOSED SESSION: Room 301: Greenbelt Community Center.

PURPOSE OF CLOSED SESSION: 1. Discuss a personnel matter. 2. Consult with legal counsel regarding an annexation matter. 3. Consult with legal counsel regarding potential litigation.

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); (7); (8) _____

MEMBERS WHO VOTED TO CLOSE: [✓] DAVIS; [✓] JORDAN; [✓] HERLING; [ ] MACH; [✓] POPE; [✓] PUTENS; [ ] ROBERTS

SIGNATURE OF PRESIDING OFFICER: Emmett V. J[illegible]

Form Revised: 1/13/15