WRITTEN STATEMENT FOR CLOSING A MEETING
OF THE GREENBELT CITY COUNCIL

(Reconvene from 11-22-16)

Date: 11-28-16 Time: 10:36PM Location: Library- Municipal Bldg.

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) [✓] 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) [ ] To consult with counsel to obtain legal advice on a legal matter;

(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;

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:

TOPICS DISCUSSED:
Discussion of City Manager applicants.

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

TIME CLOSED SESSION ADJOURNED: 10:56 PM.

PLACE OF CLOSED SESSION: Library, Greenbelt Municipal Building.

PURPOSE OF CLOSED SESSION: Discussion of City Manager applicants.

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

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

SIGNATURE OF PRESIDING OFFICER: [signature]

Form Revised: 1/13/15

(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) Discussion of City Manager Applicants.

§3-305(b) ( )_____

§3-305(b) ( )_____

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