

Chevy Chase Village
5906 Connecticut Avenue, Chevy Chase, MD 20815

WRITTEN STATEMENT FOR CLOSING A MEETING UNDER THE OPEN MEETINGS ACT

Date: Monday, September 9, 2019

Time: 7:15 p.m.

Motion to close meeting made by: Gary Crockett Seconded by Linda Willard

Members voting in favor: Gary Crockett, Elissa Leonard, David Winstead, Robert Goodwin, Jr., Nancy Watters, Linda Willard, Richard Ruda

Opposed: _____ Abstaining _____ Absent _____

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 this public body 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;
- (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 EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b) (1): personnel matters that affect specific individuals.

This statement is made by: Elissa A. Leonard, Chair **Presiding Officer:** 
SIGNATURE

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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)

PERSONS ATTENDING CLOSED SESSION:

BOARD MEMBERS: Gary Crockett, Elissa Leonard, Richard Ruda, David Winstead, Robert Goodwin, Jr., Nancy Watters, Linda Willard

STAFF: N/A

VILLAGE COUNSEL: N/A

OTHERS: N/A

TOPICS ACTUALLY DISCUSSED: Employment contract terms for the Village Manager.

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: Unanimous approval to extend the Village Manager's contract.

TIME CLOSED SESSION ADJOURNED: 7:28 p.m.