

Written Statement for Closing a Meeting (“Closing Statement”)

Date: July 28, 2021

A. Pursuant to Section 3-305(b) and (d) of the General Provisions Article of the Annotated Code of Maryland, I move to adjourn this open session to a closed session only:

1. X “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.”

B. For each provision checked above, the topic to be discussed and the reason for discussing that topic in closed session is provided below.

Statutory Citation	Topic	Reason for closed-session discussion
§3-305(b)(1)	The evaluation of HOC’s Executive Director.	The meeting must be closed to the public because it involves the discussion of an individual employee over whom HOC has jurisdiction, and the discussion may include personal information about the individual’s performance.

C. This statement is made by Roy Priest, Chair.

D. Recorded vote to close the meeting:

- Date: July 28, 2021 Time: 6:03 p.m. Location: Zoom (Livestream on YouTube)
- Motion to close meeting made by: Richard Y. Nelson, Chair Pro Tem
- Motion seconded by: Frances Kelleher, Vice Chair
- Commissioners in favor: Roy Priest, Frances Kelleher, Richard Y. Nelson, Jr., Pamela Byrd, Linda Croom, Jeffrey Merkwowitz, and Jackie Simon
- Commissioners opposed: None
- Commissioners abstaining: None
- Commissioners absent: None

Officer’s Signature: 