

Written Statement for Closing a Meeting ("Closing Statement")

Date: May 26, 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:

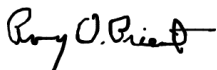
1. X "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals."
- 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 employment 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 employment. |

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

D. Recorded vote to close the meeting:

- Date: May 26, 2021 Time: 3:06 p.m. Location: Zoom (Livestream on YouTube)
- Motion to close meeting made by: Roy Priest, Chair
- Motion seconded by: Richard Y. Nelson, Jr., Chair Pro Tem
- Commissioners in favor: Roy Priest, Frances Kelleher, Richard Y. Nelson, Jr., Pamela Byrd, Linda Croom, Jeffrey Merkowitz, and Jackie Simon
- Commissioners opposed: None
- Commissioners abstaining: None
- Commissioners absent: None

Officer's Signature: 

|                                |   |
|--------------------------------|---|
| <b>TITLE</b>                   | Written Statement for Closing a Meeting - May 26 2021 |
| <b>FILE NAME</b>               | Closing Statement...4.21)(Priest).pdf                 |
| <b>DOCUMENT ID</b>             | cdd3d5ea7863b09c768922c3259923d7234000aa              |
| <b>AUDIT TRAIL DATE FORMAT</b> | MM / DD / YYYY  |
| <b>STATUS</b>                  | ● Completed   |

## Document History



SENT

**05 / 26 / 2021**

15:37:46 UTC-4

Sent for signature to Roy Priest (roy.priest@hocmc.org) from patrice.birdsong@hocmc.org  
IP: 208.76.119.13



VIEWED

**05 / 27 / 2021**

12:40:34 UTC-4

Viewed by Roy Priest (roy.priest@hocmc.org)  
IP: 173.73.76.110



SIGNED

**05 / 27 / 2021**

12:41:00 UTC-4

Signed by Roy Priest (roy.priest@hocmc.org)  
IP: 173.73.76.110



COMPLETED

**05 / 27 / 2021**

12:41:00 UTC-4

The document has been completed.