Regular Meeting of County Commissioners Wednesday March 16, 2022 (Legislative Day)

The regularly scheduled meeting of the County Commissioners was convened in hybrid format, virtually and in person, at 4:33 p.m. with the following persons in attendance:

Reuben B. Collins II, Esq., President, County Commissioner Bobby Rucci, Vice President, County Commissioner Gilbert O. Bowling, III, County Commissioner Thomasina O. Coates, M.S., County Commissioner Deborah Hall, Deputy County Administrator Wesley Adams, County Attorney Carol A. DeSoto, Clerk to the Commissioners

Amanda M. Stewart, M.Ed., County Commissioner was absent

Call to Order/Pledge

Commissioner Collins called the meeting to order, and Commissioner Bowling led the Pledge of Allegiance.

Roll Call

A roll call was taken. Commissioners Bowling, Coates, Rucci and Collins were present.

*Commissioner Stewart was not present

Comments

There were no comments.

Closed Session

At 4:35 p.m., Commissioner Rucci made a motion, seconded by Commissioner Bowling and passed, with Commissioners Rucci, Bowling, Coates and Collin present, voting in favor to move into Close Session where all or a portion of this session may be closed pursuant to Section 3-305(b)(1)of the General Provisions Article of the Annotated Code of Maryland to conduct interviews for one (1) Boards and Commissions vacancy. The reason for going into closed is to keep personnel information confidential. *Commissioner Stewart was not present for the vote.

Summary Closed Session Items

At 4:35 p.m. the Commissioners went into virtual closed session.

3-305 (b)(1)Boards, Commissions, and Committees Interviews

Present: Commissioners Collins, Rucci, Bowling, Coates, Wes Adams, Carol DeSoto, Deborah Hall.

The Commissioners conducted interviews with five (5) applicants for vacancies on the Police Accountability Review Board

*At 5:48 p.m. Commissioner Bowling left session.

At 6:04 p.m., a motion was made by Commissioner Rucci, seconded by Commissioner Coates and passed, with Commissioners Rucci, Coates and Collins present, voting in favor to end this close session and adjourn. *Commissioners Stewart and Bowling were not present for the vote.

Carol A. DeSoto, Clerk to the Commissioners

Reuben B. Collins, II, Esq., President

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FORM OF STATEMENT FOR CLOSING A MEETING

Location: Virtual- MS Teams/Limited In-person			Date:	March 16, 2022
Time: 4:35 p.m. Motion By: Commissioner Rucci Second		Seconded	ed By: Commissioner Bowling	
Vote to Close Session:	ANT MAN	ADOTABL	A INCURN	
Reuben B. Collins, II, Esq. Gilbert O. Bowling, III. Thomasina O. Coates, M.S. Amanda Stewart, M.Ed. Bobby Rucci	AYE NAY [x] [] [x] [] [x] [] [x] []	ABSTAIN [] [] [] [] []	ABSEN [] [] [x] []	l II-
STATUTORY AUTHORITY TO CLOSE SESSION				
General Provisions Article §3-305(b): (1) [X] To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or [] (ii) Any other personnel matter that affects one or more specific individuals. (2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public				
(3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.				
(4) [] To consider a preliminary 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 discussions would constitute a risk to

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FORM OF STATEMENT FOR CLOSING A MEETING Appendix C C-2

(i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.

the public or public security, including:

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- (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, discuss a matter directly related to a negotiation 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.

TOPICS TO BE DISCUSSED:

3-305(b)(1) Personnel: Conduct Interviews for One (1) County Boards and Commissions Vacancies REASON FOR CLOSING: Keep personnel information confidential.

Reuben B. Collins, II, Esq., President

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