

MARYLAND TRANSPORTATION AUTHORITY
SPECIAL AUTHORITY MEETING
FRIDAY, MAY 31, 2013
POINT BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD

OPEN SESSION

Darrell Mobley, Acting Chair

MEMBERS ATTENDING:
(via Telephone)

Rev. Dr. William C. Calhoun, Sr.
Mary Beyer Halsey
William K. Hellmann
Arthur Hock
A. Bradley Mims
Michael J. Whitson

STAFF ATTENDING:

Trudy Edwards
Kim Millender, Esquire
Deborah Sharpless
Cheryl Sparks

OTHERS ATTENDING:

Leif Dormsjo, Maryland Department of Transportation
Bruce Gartner, Maryland Department of Transportation

At 2:06 p.m. Acting Chair, Mr. Darrell Mobley called the meeting of the Maryland Transportation Authority Board (MDTA) to order.

At 2:06 p.m. upon motion by Member Rev. Dr. William Calhoun and seconded by Member Bradley Mims the Members unanimously voted to move into Closed Session pursuant to Section 10-508(a)(1) of the State Government Article of the Annotated Code of Maryland to discuss the appointment of an individual to serve as the Acting Executive Secretary including discussion of the qualifications of one or more specific individuals for the position. All persons listed above were in attendance during the Closed Session.

RATIFICATION OF ACTION TAKEN DURING CLOSED SESSION

Upon motion by Member Michael Whitson and seconded by Member Arthur Hock, the Members ratified their unanimous vote in closed session to approve Mr. Bruce Gartner as Acting Executive Secretary until a permanent appointment is found.

The next Authority Meeting will be held on June 27, 2013 at 9:00 a.m.

There being no further business, the meeting of the Maryland Transportation Authority was adjourned by general consensus at 2:13 p.m.

APPROVED AND CONCURRED IN:

James T. Smith, Chair



MARYLAND TRANSPORTATION AUTHORITY

STATEMENT FOR CLOSING A MEETING

LOCATION: Maryland Department of Transportation

DATE: May 31, 2013

TIME: 2:00 p.m.

MOTION BY: Doc Calhoun

SECONDED BY: Brad Mims

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Rev. Dr. William C. Calhoun, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael J. Whitson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter J. Basso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Beyer Halsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A. Bradley Mims	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Hock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William K. Hellmann, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STATUTORY AUTHORITY TO CLOSE SESSION

STATE GOVERNMENT ARTICLE, §10-508(a)

- (1) 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 1 or more specific individuals.
- (2) To protect the privacy or reputation of individuals with respect to a matter that is 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.

STATEMENT FOR CLOSING A MEETING

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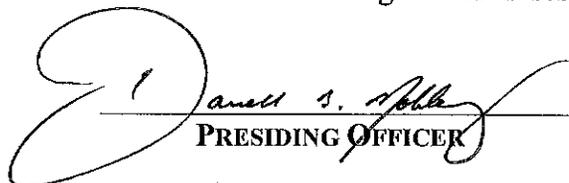
- (7) [] To consult with counsel to obtain legal advice.
- (8) [] To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) [] To discuss public security, 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, 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.

TOPICS TO BE DISCUSSED:

The meeting will be closed under Section 10-508(a)(1) of the State Government Article of the Annotated Code of Maryland to discuss the appointment of an individual to serve as the Acting Executive Secretary including discussion of the qualifications of one or more specific individuals for the position.

REASON FOR CLOSING:

To discuss matters that are permitted by statute to be discussed during a closed session of a meeting of a public body.


PRESIDING OFFICER