TOPIC: Convening Closed Session

COMMITTEE: Committee on Organization and Compensation

DATE OF COMMITTEE MEETING: March 21, 2014

SUMMARY: The Open Meetings Act permits public bodies to close their meetings to the public in special circumstances outlined in Subtitle 5, section §10-508(a) of the Act. The open session of today’s meeting will be adjourned following completion of the regular public agenda, and the Board of Regents will reconvene in closed session to discuss issues specifically exempted in the Act from the requirement for public consideration. As required by law, the vote on the closing of the session will be recorded. In addition, a written statement of the reason for closing the meeting at this time, including a citation of the authority under §10-508(a) and a listing of the topics to be discussed, is attached.

From time to time, it is possible that an issue could arise during a closed session that the Board of Regents determines should be added to the closed session agenda for discussion. In that event, the Board would reconvene in open session for the purpose of voting to reconvene in closed session to discuss that additional topic.

ALTERNATIVE(S): No alternative is suggested.

FISCAL IMPACT: There is no fiscal impact

CHANCELLOR’S RECOMMENDATION: The Chancellor recommends that the BOR vote to reconvene in executive session.

COMMITTEE ACTION: DATE:

BOARD ACTION: DATE: March 21, 2014

SUBMITTED BY: Katie Ryan, Chancellor’s Office
STATEMENT REGARDING CLOSING A MEETING
OF THE COMMITTEE ON ORGANIZATION AND COMPENSATION OF THE USM
BOARD OF REGENTS

Date: March 21, 2014
Time: 9:45 AM
Location: University of Maryland, Baltimore

Motion by: David Kinkopf
Seconded by:

Board members:

Vote to close session:

[   ] Unanimous
[   ] Abstain ___________________     _______________
[   ] Nay     __________________    ________________

STATUTORY AUTHORITY TO CLOSE A SESSION
State Government Article §10-508(a):

(1) To discuss:

[ x ] (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 business.

(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) [x] 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 negotiation

(10) [ ] To discuss public security, if the public body determines that public
discussions would constitute a risk to the public or 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 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.

[ ] Administrative Matters

TOPICS TO BE DISCUSSED: Review of TU coach’s contract under Board Policy VII-
10.0 (review of contracts for highly compensated personnel); discuss
pending litigation by an employee and a compensation issue of a senior
USM official; advice of counsel and discussion concerning open meetings
law.

REASON FOR CLOSING To review and discuss items permitted to be discussed in
closed session by §10-508(see topics to be discussed above)