

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

STATEMENT FOR CLOSING A MEETING

Location: Video Conference Meeting

Date: October 13, 2022

Motion by: John Parris

Time: 4:10 PM

Seconded by: Clifford Coppersmith

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Allen	☒	☐	☐	☐
Bohanan	☒	☐	☐	☐
Brady	☒	☐	☐	☐
Coppersmith	☒	☐	☐	☐
Elisseeff	☐	☐	☐	☒
Flowers-Fields	☐	☐	☐	☒
Gill	☐	☐	☐	☒
Howard	☒	☐	☐	☐
Lee	☒	☐	☐	☒
Muhammad	☒	☐	☐	☒
Norton	☒	☐	☐	☒
Parris	☒	☐	☐	☐
Rhoda	☒	☐	☐	☐
Shukla	☒	☐	☐	☐
Sing	☒	☐	☐	☒
Smith	☒	☐	☐	☐
Tohn	☒	☐	☐	☐
Wells	☐	☐	☐	☒

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-305(b)(1):

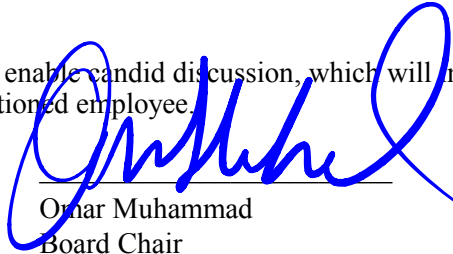
A public body may adjourn an open session to discuss personnel matters that affect one or more specific individuals.

TOPICS TO BE DISCUSSED:

The discussion will involve whether and on what terms to extend the current Employment Contract of a specific TEDCO employee.

REASON FOR CLOSING:

The Board believes that confidentiality is necessary to enable candid discussion, which will include matters pertaining to the performance of the aforementioned employee.


Omar Muhammad
Board Chair