

MARYLAND STEM CELL RESEARCH COMMISSION

STATEMENT FOR CLOSING A MEETING

Location: Video Conference Meeting

Date: January 9, 2023

Time: _____ pm

Motion By: Ira Schwartz

Seconded By: _____

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Armanios	☐	☐	☐	☐
Bailey	☐	☐	☐	☐
Brewster	☐	☐	☐	☐
Hoffman	☐	☐	☐	☐
Himelfarb	☐	☐	☐	☐
Mathews	☐	☐	☐	☐
Mosser	☐	☐	☐	☐
Nsiah	☐	☐	☐	☐
Powers	☐	☐	☐	☐
Reisner	☐	☐	☐	☐
Schwartz	☐	☐	☐	☐
Van Tassell	☐	☐	☐	☐

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-103(a)(1)(i):

This subtitle does not apply to ... a public body when it is carrying out ... an administrative function.

TOPICS TO BE DISCUSSED:

The discussion will concern the procedures to be followed in the further review and interview of candidates for the MSCRF Executive Director vacancy.

REASONS FOR CLOSING:

The Commission believes that the aforementioned administrative matters do not fall within the scope of coverage of the Open Meetings Act.

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 include a review of the qualifications of MSCRF Executive Director candidates whose applications have been received thus far, one of whom is a current MSCRF staffer.

REASON FOR CLOSING:

The Commission believes that confidentiality is necessary to enable a candid discussion, which will include the relative qualifications of the aforementioned candidates.

Diane Hoffmann
MSCRC Chair