

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

STATEMENT FOR CLOSING A MEETING

Location: 10960 Grantchester Way- Suite 120, and via Video Conference

Date: May 21, 2026

Time: 12:33

Motion by: William Roberts Seconded by: David Tohn

Vote to Close Session:

AYE NAY ABSTAIN ABSENT

Allen	☒	☐	☐	☐
Alvarado	☐	☐	☐	☒
Bailey	☒	☐	☐	☐
Brady	☐	☐	☐	☒
Bundy	☒	☐	☐	☐
Brickman	☒	☐	☐	☐
Cheeks	☒	☐	☐	☐
Coker	☐	☐	☐	☒
Coppersmith	☐	☐	☐	☒ Cureton
[x] []	☐	☐		
Flowers-Fields	☒	☐	☐	☐ Muhammad
[] []	☐	☐	☒	
Roberts	☒	☐	☐	☐
Serafini	☐	☐	☐	☒
Sing	☒	☐	☐	☐
Singerman	☒	☐	☐	☐
Smith	☒	☐	☐	☐
Tohn	☒	☐	☐	☐

STATUTORY AUTHORITY TO CLOSE SESSION

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

The Open Meetings Act does not apply to ... a public body when it is carrying out ... an administrative function.

TOPICS TO BE DISCUSSED: The discussion will concern a review of operational and related considerations impacting the administration of TEDCO resulting from a recent meeting with the Attorney General.

REASONS FOR CLOSING: The Board believes that the aforementioned administrative matters do not fall within the scope of coverage of the Open Meetings Act.

General Provisions Article §3-108(a)(13):

A public body may meet in closed session ... to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

TOPICS TO BE DISCUSSED:

The discussion will concern the disposition of a recent determination by the Maryland State Ethics Commission (the "Commission") regarding a complaint pertaining to a former TEDCO employee.

REASONS FOR CLOSING:

Sec. 5-407 of the Maryland Public Ethics Law requires that the proceedings and activities of the Commission be kept confidential and not be disclosed, except in limited circumstances that do not pertain in this instance.

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 concern: (1) the extent to which TEDCO shall compensate its CEO, based, among other factors, on his performance; and (2) performance and culture issues discussed in a report on TEDCO's workplace.

REASON FOR CLOSING: The Board believes that confidentiality is necessary to enable candid discussion pertaining to the performance of the individual(s) involved.



Ellen Flowers-Fields
Board Chair