

HARPER'S CHOICE COMMUNITY ASSOCIATION

STATEMENT FOR MEETING IN CLOSED SESSION

Location:
Kahler Hall
5440 Old Tucker Row
Columbia, MD 21044

Date: March 4, 2014
Time: 9:20 PM

Motion By: Clarence Lam
Vote to Close Session:

Seconded By: Ann DeLacy

	AYE	NAY	ABSTAIN	ABSENT
Chair, Stephen Cook	[x]	[]	[]	[]
Vice Chair, Clare Brooks	[]	[]	[]	[x]
Claire Albert	[x]	[]	[]	[]
Ann DeLacy	[x]	[]	[]	[]
Robert Fontaine	[x]	[]	[]	[]
Clarence Lam	[x]	[]	[]	[]
Linda Kangrga	[x]	[]	[]	[]

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to State Government Article §10-508(a), the Commission voted to meet in closed session or adjourn an open session to a closed session in order to:

- (1) [x] 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) [] Protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
- (3) [] Consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) [] Consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) [] Consider the investment of public funds;
- (6) [] Consider the marketing of public securities;
- (7) [] Consult with counsel to obtain legal advice;
- (8) [] Consult with staff, consultants, or other individuals about pending or potential litigation;

- (9) [] Conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) [] 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) [] Prepare, administer or grade a scholastic, licensing, or qualifying examination;
- (12) [] Conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [] Comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or
- (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 discussions or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

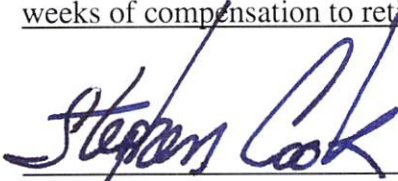
TOPICS TO BE DISCUSSED: Additional compensation for departing Village Manager.

Time closed session began: ___:___

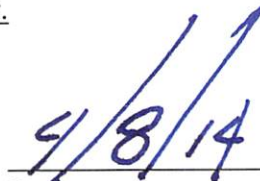
Time closed session ended: ___:___

PERSONS PRESENT DURING CLOSED SESSION: All voting members of the Board except for Vice Chair Clare Brooks; Cynthia Coyle, Village Manager Designee Stephen Ingley.

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken): Voted unanimously to approve two additional weeks of compensation to retiring Village Manager Wendy Tzucker.



 Signature of Board Chair



 Date