

MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

STATEMENT FOR CLOSING A MEETING

Location: Video Conference Meeting

Date: May 25, 2023

Motion by: Eben Smith

Time: 11:28

Seconded by: John Bohanan

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bjonerud	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Coppersmith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elisseeff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Flowers-Fields	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Muhammad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Norton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rhoda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shukla	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tohn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wells	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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 concern: (1) the extent to which one or more specific TEDCO employees have reached their FY '23 performance goals; (2) which TEDCO employees are best equipped to be serve in an interim capacity in the event that a member of senior management unexpectedly resigns or is discharged; and (3) the suitability, nature and extent of individual Board members' participation in the formulation and implementation of the Board's pending strategic plan.

**REASON FOR CLOSING:** The Board believes that confidentiality is necessary to enable candid discussion pertaining to the performance and capabilities of the aforementioned individuals.

**General Provisions Article §3-103:**

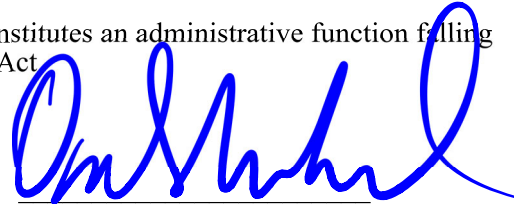
The Open Meetings Act does not apply to ... a public body when it is carrying out ... an **administrative function.**

TOPICS TO BE DISCUSSED:

The discussion will concern the possible adoption of revisions to the Board's Succession Plan to govern the interim administration of its affairs in the event that a member of senior management unexpectedly resigns or is discharged.

**REASON FOR CLOSING:**

The Board believes that the aforementioned topic constitutes an administrative function falling outside the scope of coverage of the Open Meetings Act.



Omar Muhammad  
Board Chair