

MARYLAND COMMUNITY INVESTMENT CORPORATION
BOARD OF DIRECTORS MEETING
STATEMENT FOR CLOSING A MEETING

Location: Zoom Link (Video Conference Meeting)

Date: August 12, 2024

Time: 1:58pm

Designated member completed open meetings training present: Yes No

Motion by: Jake Day Seconded by: Atif Chaudhry

Vote to close session:

	AYE	NAY	ABSTAIN	ABSENT
B. Lierman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. Flora	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
K. Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A. Chaudhry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STATUTORY AUTHORITY TO CLOSE SESSION
Md. Code, General Provisions §3-305(b)(1)

 X A public body may meet in closed session.. to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

TOPICS TO BE DISCUSSED:

The discussion will concern the selection of a Chief Executive Officer and the salary and benefits compensation of that individual.

REASON FOR CLOSING:

The Board believes that confidentiality is essential to protect the privacy of individual applicants. Public discussion of applicants may discourage future applications for employment with the Corporation.

Brooke Lierman
Brooke Lierman, Board Chair