

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF MONDAY, OCTOBER 26, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To 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 one or more specific individuals.

Motion:

Commissioner Jenkins moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To 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 one or more specific individuals. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Hagen absent.

Topic to be Discussed:

To conduct interviews for the Fire and Rescue Services Division director position.

Mary Baker
Recording Secretary

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY OCTOBER 27, 2009,
FOLLOWING THE CLOSED MEETING OF MONDAY, OCTOBER 26, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To 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 one or more specific individuals.

Motion:

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Others in Attendance:

B. Stanton and F. Davis

Topic Discussed:

To conduct interviews for the Fire and Rescue Services Division director position.

Action Taken:

No action was taken by the Board.

Mary Baker
Recording Secretary