

The City Council met in a special regular meeting on Monday, August 29, 2016 in Council Chambers. A quorum being present, Mayor Victoria Jackson-Stanley called the meeting to order at 6:00 p.m. Those Commissioners in attendance were Commissioners Rideout, Sydnor, Foster, Cannon, and Hanson. Also in attendance were City Manager, Sandra Tripp-Jones and City Attorney, Robert Collison.

The meeting was noticed in accordance with Maryland Code Section 1-15(b), Special Meetings.

**NOTE:** It is the intention of the City Council to meet in open session only for the purpose of voting to close its meeting to discuss matters that the Open Meetings Act permits it to discuss in closed session, and then to reconvene in open session for the purpose of reporting on the closed session.

### **Agenda**

1. Council to approve or amend agenda as presented

### **Closed Session**

2. **SUBJECT: Consideration of Meeting in Closed Session**

Recommendation: That Council consider a motion to meet in closed to discuss personnel matters.

**Authority for closure of the meeting: Maryland Annotated Code, General Provisions Article § 10-508.**

(a) ... a public body may meet in closed session or adjourn an open session to a closed session only to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction...

A motion by Commissioner Foster to go into closed executive session to discuss personnel was seconded by Commissioner Sydnor and approved unanimously.

3. **SUBJECT: Consideration of Closing the Closed Session**

Recommendation: That following a closed session, Council consider a motion to end the Closed Session and Resume the Special Regular Session

A motion by Commissioner Sydnor to end the closed session and resume the special regular session was seconded by Commissioner Hanson and approved unanimously.

**Special Regular Session**

4. SUBJECT: Report on Closed Session

Rob Collison reported that there was no action taken and nothing to report.

The special regular meeting was adjourned at 6:50 pm.

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Victoria Jackson-Stanley  
Mayor

**COMMISSIONERS OF CAMBRIDGE  
CLOSED SESSION REPORT**

<b>A</b>	<b>Date:</b> August 29, 2016 <b>Time:</b> 6:00 pm <b>Place:</b> City Council Chambers																																										
<b>B</b>	<p><b>Citation of Authority/Purpose:</b> State Government Article, Section 10-508(a) (check one of the following):</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;"><input checked="" type="checkbox"/></td> <td style="width: 5%; text-align: center;">1</td> <td>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;</td> </tr> <tr> <td></td> <td style="text-align: center;">2</td> <td>protect the privacy or reputation of individuals with respect to a matter that is not related to public business;</td> </tr> <tr> <td></td> <td style="text-align: center;">3</td> <td>consider the acquisition of real property for a public purpose and matters directly related thereto;</td> </tr> <tr> <td></td> <td style="text-align: center;">4</td> <td>consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the City;</td> </tr> <tr> <td></td> <td style="text-align: center;">5</td> <td>consider the investment of public funds;</td> </tr> <tr> <td></td> <td style="text-align: center;">6</td> <td>consider the marketing of public securities;</td> </tr> <tr> <td></td> <td style="text-align: center;">7</td> <td>consult with counsel to obtain legal advice;</td> </tr> <tr> <td></td> <td style="text-align: center;">8</td> <td>consult with staff, consultants, or other individuals about pending or potential litigation;</td> </tr> <tr> <td></td> <td style="text-align: center;">9</td> <td>conduct collective bargaining negotiations or consider matters that relate to the negotiations;</td> </tr> <tr> <td></td> <td style="text-align: center;">10</td> <td>discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;</td> </tr> <tr> <td></td> <td style="text-align: center;">11</td> <td>prepare, administer, or grade a scholastic, licensing, or qualifying examination;</td> </tr> <tr> <td></td> <td style="text-align: center;">12</td> <td>conduct or discuss an investigative proceeding on actual or possible criminal conduct;</td> </tr> <tr> <td></td> <td style="text-align: center;">13</td> <td>comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or</td> </tr> <tr> <td></td> <td style="text-align: center;">14</td> <td>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 discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.</td> </tr> </table>	<input checked="" type="checkbox"/>	1	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;		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 City;		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 discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; 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<b>C</b>	<p><b>Members present and vote of each member as to closing the session:</b></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Mayor Victoria Jackson-Stanley</td> <td>(only in a tie)</td> </tr> <tr> <td>Commissioner Stephen Rideout</td> <td>Vote: Y</td> </tr> <tr> <td>Commissioner Donald Sydnor</td> <td>Vote: Y</td> </tr> <tr> <td>Commissioner La-Shon Foster</td> <td>Vote: Y</td> </tr> <tr> <td>Commissioner David Cannon</td> <td>Vote: Y</td> </tr> <tr> <td>Commissioner Robert Hanson</td> <td>Vote: Y</td> </tr> </table> <p>Motion to close meeting: Commissioner Foster    Seconded: Commissioner Hanson</p>	Mayor Victoria Jackson-Stanley	(only in a tie)	Commissioner Stephen Rideout	Vote: Y	Commissioner Donald Sydnor	Vote: Y	Commissioner La-Shon Foster	Vote: Y	Commissioner David Cannon	Vote: Y	Commissioner Robert Hanson	Vote: Y																														
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<b>D</b>	<p><b>Topics Discussed:</b> Explanation of topics to be discussed (this may be by reference to the citation of authority listed above if further explanation would thwart the purpose of closing the meeting):  <b>To receive a briefing from the City Manager regarding the status of a specific City employee of the Police Department.</b></p>																																										
<b>E</b>	<p><b>Persons Present at the Closed Session:</b> If listing an individual as present would thwart the purpose of closing the meeting, do not list the individual but note that an individual was not listed for this reason: <b>Mayor Victoria Jackson-Stanley, Commissioner Rideout, Commissioner Sydnor, Commissioner Foster, Commissioner Cannon, Commissioner Hanson, Robert Collison, Sandra Tripp-Jones</b></p>																																										
<b>F</b>	<p><b>Actions Taken at the Closed Session:</b> No action was taken. It was just a briefing.</p>																																										