

The City Council met in a special regular session on Tuesday, September 6, 2016 in the Dorchester County Council Chambers (501 Court Lane) beginning at 5:00 pm. Commissioner Rideout, Commissioner Sydnor (Chair Pro-Tempore), Commissioner Foster, Commissioner Cannon, and Commissioner Hanson were present.

A motion by Commissioner Hanson to hold a special regular session was seconded by Commissioner Foster and approved unanimously.

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

A motion by Commissioner Hanson to approve the agenda was seconded by Commissioner Rideout and approved unanimously.

Closed Session

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

Recommendation: That Council consider a motion to meet in closed session – jointly with Dorchester County Council and representatives of UM Shore Regional Health - to discuss UM Shore Regional Health's proprietary business operations remaining in Cambridge/Dorchester County.

Authority for closure of the meeting: Section 3-305(b)(4) of the General Provisions Article, Annotated Code of Maryland, meeting to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the City/County/State

A motion by Commissioner Hanson to go into closed executive session was seconded by Commissioner Rideout 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 Regular Session

A motion by Commissioner Foster to end the closed executive session was seconded by Commissioner Hanson and approved unanimously.

Regular Session

4. SUBJECT: Report on Closed Session

No action was taken by the Cambridge City Council.

Adjourn

A motion by Commissioner Rideout to adjourn the meeting was seconded by Commissioner Foster and approved unanimously.

With no further business the meeting at adjourned at 6:02p.m. I hereby certify that the foregoing is a true and accurate account of the Council meeting Tuesday, September 6, 2016, insofar as I personally am aware.

Commissioner Donald J. Sydnor
Chair Pro-Tempore

**COMMISSIONERS OF CAMBRIDGE
CLOSED SESSION REPORT**

A **Date:** September 6, 2016
 Time: 5:00 pm
 Place: Dorchester County Council Chambers (501 Court Lane)

B **Citation of Authority/Purpose:** State Government Article, Section 10-508(a) (check one of the following):

	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;
X	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; 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 discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

C **Members present and vote of each member as to closing the session:**

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

Motion to close meeting: Commissioner Hanson **Seconded:** Commissioner Rideout

D **Topics Discussed:** 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: Discuss a business remaining in Cambridge

E **Persons Present at the Closed Session:** 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: Commissioner Rideout, Commissioner Sydnor, Commissioner Foster, Commissioner Cannon, Commissioner Hanson, Sandra Tripp-Jones, Robert Collison, O. Wheeler, P. Escher, Senator Addie Eckardt, Jeremy Goldman, T. Merryweather, Councilman W. Nichols, Councilman D. Satterfield, Councilman R. Travers, Councilman R. Price, Councilman T. Bradshaw, K. Kozel, P. Willis, R. Loeffler, D. Milliken

F **Actions Taken at the Closed Session: No action was taken.**