



**BOARD MEETING  
JULY 30, 2020 9:00 AM**

**CONFERENCE CALL  
Call-In Number: 443-409-5228  
Conference ID Number: 198 115 459#**

**AGENDA**

**NOTE:** This is an Open Meeting being conducted via conference call. The public is welcomed to call in to listen to the proceedings; however, the public cannot disrupt the proceedings. *If you wish to comment on an agenda item please email your name, affiliation, and agenda item to [nhenson@mdta.state.md.us](mailto:nhenson@mdta.state.md.us) no later than 5:00 p.m. on Tuesday, July 28, 2020.* At the appropriate time during the meeting the Chairman will call you by name and you will have 2-minutes to comment on the agenda item you referenced in your email. Questions will not be answered during this time. We ask that all persons calling in be willing to state and spell your name so that it can be included in our meeting minutes.

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

- |   |                                   |         |
|---|-----------------------------------|---------|
| 1. <b>Approval</b> – <u>Open Session Meeting Minutes of June 25, 2020</u>   | Chairman                          | 5 min.  |
| 2. <b>Resolutions</b> – <u>Years of Service Recognition</u> – Recognition of one retired employee   | Jim Ports                         | 5 min.  |
| 3. <b>Approval</b> – <u>Contract Awards</u> <ul style="list-style-type: none"><li>• J01B06000037 – CTI Software &amp; Integration</li><li>• MT-3124-0000 – Janitorial Services at BHT/FMT</li></ul> | Donna DiCerbo                     | 10 min. |
| 4. <b>Approval</b> – <u>Collective Bargaining Agreement</u> – Approval of the amendment to the MOU reached with the FOP   | Percy Dangerfield<br>Tonya Dorsey | 10 min. |
| 5. <b>Update</b> – <u>Executive Director’s Report</u> – Verbal  | Jim Ports                         | 10 min. |

**Vote to go into Closed Session**

- |  |                     |         |
|--|---------------------|---------|
| 6. To Discuss Public Security  | Col. Kevin Anderson | 15 min. |
| 7. To Discuss Pending Litigation – Update on Status of Pending Litigation Matters                | Kim Millender, Esq. | 15 min. |
| 8. To Discuss Pending Litigation – Review and Approval of a Settlement in Case No. 24-C-18006656 | Kim Millender, Esq. | 15 min. |

**Vote to go into Open Session**

Vote to Adjourn Meeting