



MARYLAND TRANSPORTATION AUTHORITY
STATEMENT FOR CLOSING A MEETING

LOCATION: 2310 Broening Highway
Baltimore, Maryland

DATE: April 27, 2023
In-Person

TIME: 9:00 a.m.

MOTION BY: Mario Gangemi

SECONDED BY: W. Lee Gaines

VOTE TO CLOSE SESSION:

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include Dontae Carroll, William H. Cox, Jr., William C. Ensor, III, W. Lee Gaines, Jr., Mario J. Gangemi, P.E., Cynthia D. Penny-Ardinger, Jeffrey S. Rosen, John F. von Paris, and Chair.

STATUTORY AUTHORITY TO CLOSE SESSION
GENERAL PROVISIONS ARTICLE, §3-305(b)

- (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 1 or more specific individuals.
(2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
(3) [] To consider the acquisition of real property for a public purpose and matters directly related thereto.
(4) [] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
(5) [] To consider the investment of public funds.
(6) [] To consider the marketing of public securities.
(7) [] To consult with counsel to obtain legal advice.
(8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

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- (9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) [X] To 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) [] To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- (12) [X] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (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.
- (15) [X] To discuss cybersecurity, if the public body determines that public discussions would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

TOPICS TO BE DISCUSSED AND REASON FOR CLOSING:

For each provision checked above, disclose the topic to be discussed and the public body’s reasons for discussing that topic in closed session.

Citation #	Topic	Reason for closed-session discussion of topic
§3-305(b)(15)	Cyber Security	To discuss the MDTA’s Cyber Security Penetration Test Exercise and details of the findings including discussions regarding security assessments and deployment of information technology and network security related to detecting and investigating possible criminal activity.
§3-305(b)(10) and (12)	MDTA Police Activities	To receive an update on deployment of police staff and resources and other security measures: to discuss a pending investigative proceeding involving possible criminal conduct.
§3-305(b)(8)	Pending Litigation	To receive a status update on all litigation currently pending against the MDTA.


PRESIDING OFFICER