Maryland Transportation Authority

MARYLAND TRANSPORTATION AUTHORITY
STATEMENT FOR CLOSING A MEETING

LOCATION: 2310 Broening Highway
Baltimore, Maryland

DATE: October 26, 2023
In-Person

TIME: 9:00 a.m.

MOTION BY: Dontae Carroll   **SECONDED BY:** William H. Cox, Jr.

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Dontae Carroll	[✓]	[ ]	[ ]	[ ]
William H. Cox, Jr.	[✓]	[ ]	[ ]	[ ]
W. Lee Gaines, Jr.	[✓]	[ ]	[ ]	[ ]
Mario J. Gangemi, P.E.	[✓]	[ ]	[ ]	[ ]
Cynthia D. Penny-Ardinger	[✓]	[ ]	[ ]	[ ]
Jeffrey S. Rosen	[✓]	[ ]	[ ]	[ ]
Samuel D. Snead	[✓]	[ ]	[ ]	[ ]
John F. von Paris	[✓]	[ ]	[ ]	[ ]
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.

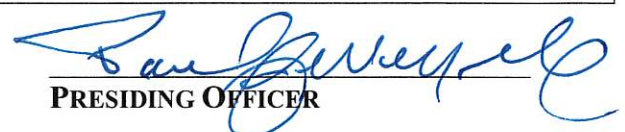(8)   [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

(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 including discussions regarding security assessments and deployment of information technology and network security related to detecting and investigating possible criminal activity.
§3-305(b)(12)	Pending Investigative Proceeding	To discuss a pending investigative proceeding of possible criminal conduct related to credit card fraud
§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