

COUNCIL OF CHEVY CHASE VIEW
Closed Session

Date: September 25, 2023
Place: Town Council Meeting Office at 10401 Connecticut Avenue,
Suite 120
Present: Ed Tarbutton, Chair; Paula Fudge; Tommy George; Peter
Marks; Nancy Somerville

Called to Order by Ed Tarbutton at 7 p.m.

Closed Session. At 7:01 p.m., in open session, Paula Fudge made a motion to enter closed session, pursuant to Maryland Code, General Provisions Article § 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personal matter that affects one or more specific individuals. Tommy George seconded the motion, and it passed by a vote of 5-0.

The Council discussed the posting of position for the Assistant Town Manager and the transition priorities for the Town Manager. No action was taken.

At 8:02 p.m., Paula Fudge made a motion to adjourn. Tommy George seconded the motion, and it passed by a vote of 5-0.

**PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

This form has two sides. Complete items 1 – 4 before closing the meeting.

1. Recorded vote to close the meeting: Date: 9/25/23 Time: 5:02; Location: CCU Office ;
Motion to close meeting made by: Paula Fudge Seconded by Larry George ;
Members in favor: All Council Members ; Opposed: None ;
Abstaining: None ; Absent: None .

2. Statutory authority to close session (check all provisions that apply).

This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) "To protect the privacy or reputation of individuals concerning a matter 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) "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) "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) "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, to 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) "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (Insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) <input type="checkbox"/>	Assistant Town Manager	Determine timeline and posting job description
§3-305(b) <input type="checkbox"/>	Transition Process	Outline Transition Priorities
§3-305(b) <input type="checkbox"/>		
§3-305(b) <input type="checkbox"/>		
§3-305(b) <input type="checkbox"/>		

4. This statement is made by Edward Turbutter, Presiding Officer.

