

COMMISSIONERS OF RIDGELY
EXECUTIVE SESSION (RECORDING OF VOTE TO GO INTO CLOSED SESSION)
APRIL 1, 2019



The Commissioners of Ridgely met on April 1, 2019 at 5:03 pm in the Town Hall for an Executive Session. The following were in attendance: President Leonard John Buckle, Commissioner Anthony Casey, Clerk-Treasurer Stephanie Berkey, Assistant Clerk-Treasurer Melissa Leonard and Town Attorney Patrick Thomas, Esq.

President Buckle opened the meeting to the public.

Summary of the March 21, 2019 closed session:

DATE: March 21, 2019

TIME: 1:03 PM

PLACE: Town Hall

PURPOSE: *To consult with and obtain legal advice and recommendations from the Town Attorneys regarding a personnel matter involving a specific individual over whom the Commissioners have jurisdiction and potential litigation involving the Town associated therewith.*

STATUTORY AUTHORITY: *Md. Code Ann., General Provision Article § 3-305 (b): (1) "To discuss a personnel matter involving a specific individual over whom the Commissioners have jurisdiction;" (7) "To consult with Town Attorneys to obtain legal advice;" (8) "To consult with staff, consultants, or other individuals about pending or potential litigation."*

VOTE TO MEET IN CLOSED SESSION: *Unanimous*

TOPICS DISCUSSED:

- *A personnel matter involving a specific individual over whom the Commissioners have jurisdiction*
- *Legal advice and recommendations from the Town Attorneys regarding the personnel matter and potential litigation involving the Town associated therewith*

ATTENDING: *President Leonard John Buckle, Commissioner Anthony Casey, Commissioner John Hurley, Clerk-Treasurer Stephanie Berkey, Town Attorney Patrick Thomas*

ACTION TAKEN:

The Commissioners unanimously voted to authorize the Town Attorneys to continue handling the confidential personnel matter based upon Town Attorneys' advice and recommendations.

Commissioner Hurley made a motion to adjourn the closed session part of the meeting, 2nd Commissioner Casey, approved. The closed session was adjourned at 1:27pm. End of summary.

President Buckle read the vote to close the meeting. The meeting will be closed under General Provision Article § 3-305(b)(1) "To discuss a personnel matter involving a specific individual over whom the Commissioners have jurisdiction;" § 3-305(b)(7) "To consult with Town Attorneys to obtain legal advice;" § 3-305(b)(8) "To consult with staff, consultants, or other individuals about pending or potential litigation." Commissioner Casey made a motion to close the meeting, 2nd President Buckle, Commissioner Hurley was not present. The Commissioners adjourned to closed session at 5:05 pm.

At 5:28 pm the Commissioners adjourned from the closed session. President Buckle re-opened the Executive Session to the public.

Commissioner Casey made a motion to adjourn the meeting, 2nd President Buckle. The meeting was adjourned at 5:29 pm.

Respectfully Submitted,
Stephanie L. Berkey, CMC
Clerk-Treasurer