

(I) DISCUSS THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, REMOVAL, OR RESIGNATION OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM THE ANNAPOLIS AUTHORITY HAS JURISDICTION;

(II) CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED TO THE ACQUISITION;

(III) CONSULT WITH COUNSEL;

(IV) CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION;

(V) COMPLY WITH A SPECIFIC CONSTITUTIONAL, STATUTORY, OR JUDICIALLY IMPOSED REQUIREMENT THAT PREVENTS PUBLIC DISCLOSURES ABOUT A PARTICULAR PROCEEDING OR MATTER; OR

(VI) SATISFY AN EXCEPTIONAL REASON, IF AT LEAST TWO-THIRDS OF THE COMMISSIONERS PRESENT VOTE TO FIND THAT THE REASON IS SO COMPELLING THAT IT OVERRIDES THE GENERAL PUBLIC POLICY IN FAVOR OF OPEN SESSIONS.

(2) THE ANNAPOLIS AUTHORITY MEETING IN CLOSED SESSION UNDER THIS SECTION MAY NOT DISCUSS OR ACT ON ANY MATTER NOT SPECIFIED UNDER PARAGRAPH (1) OF THIS SUBSECTION.

REVISOR'S NOTE: This section is new language derived without substantive change from former Art. 44A, § 10-102(d) and (e).

In subsection (a)(2) of this section, the former reference to the notice "published under paragraph (1) of this subsection" is deleted as surplusage.

Defined terms: "Annapolis Authority" § 13-101
"Real property" § 12-101

13-108. ACTIONS NEEDING APPROVAL IN OPEN MEETING.

(A) IN GENERAL.

EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, UNLESS THE ACTION IS APPROVED IN ADVANCE BY THE ANNAPOLIS AUTHORITY AT AN OPEN MEETING, THE ANNAPOLIS AUTHORITY MAY NOT:

(1) AWARD A CONTRACT EXCEEDING \$5,000;

(2) PAY MORE THAN \$350 FOR OFFICIAL TRAVEL, HOTEL, AND MEAL EXPENSES; OR

(3) PAY MORE THAN \$350 FOR ITEMS FOR PERSONAL USE, INCLUDING AUTOMOBILES.

(B) REIMBURSEMENTS REQUIRE ADVANCE APPROVAL.