

CLOSED-SESSION SUMMARY

SUMMARY OF CLOSED SESSION HELD ON: November 18, 2025

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 7:45p.m.

Place (location) of closed session: Virtual Zoom Meeting

Purpose of the closed session: To discuss the re-appointment of an Administrative Charging

Committee Member.

2. Record of the vote of each member as to closing the session:

Names of members voting aye: 9

Members opposed: n/a

Abstaining: n/a

Absent: n/a

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

 Σ Topic #1: § 3-305(b) (1) Σ Topic #2: § 3-305(b) () Σ Topic #3: § 3-305(b) ()

(add others as needed)

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic Description	Persons Present for Discussion	Action Taken/Each Recorded Vote
Personnel	Board Members: Davall, James, Bryant, Coleman, Maxwell, Melton, O'Neal, Sanchez, Springs Staff: Ogene, Bransom, Rorls	 To discuss the reappointment of an Administrative Charging Committee Member. The Board voted to confirm the reappointment of Serenity Garnette to the Administrative Charging Committee