

Maryland Lottery & Gaming Control Commission
STATEMENT FOR MEETING IN CLOSED SESSION

Location:
Maryland Lottery & Gaming Control Agency
1800 Washington Boulevard – Ste. 330
Baltimore, MD 21230

Date: 7/15/2025
Time: 10:08 am

Motion By: Commissioner Hodges Seconded By: Commissioner Adebisi
Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Chair Everett Browning, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ade Adebisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Diane M. Croghan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Harold Hodges	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair E. Randolph Marriner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nicholas J. Mosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner James J. Stakem	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to General Provisions Article §3-305(b), the Commission voted to meet in closed session or adjourn an open session to a closed session in order to:

- (1) ☐ Discuss:
- (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or
 - (ii) Any other personnel matter that affects one or more specific individuals.
- (2) ☐ Protect the privacy or reputation of an individual with respect to a matter that is not related to public business;
- (3) ☐ Consider the acquisition of real property for a public purpose and matters directly related to the acquisition;
- (4) ☐ Consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) ☐ Consider the investment of public funds;
- (6) ☐ Consider the marketing of public securities;
- (7) ☒ Consult with counsel to obtain legal advice;
- (8) ☐ Consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) ☐ Conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) ☐ 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) [] Prepare, administer or grade a scholastic, licensing, or qualifying examination;
- (12) [] Conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [] Comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) [X] Discuss, before a contract is awarded or bids are opened, 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) [] 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, 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
 - 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
 - (iii) Deployments or implementation of security personnel, critical infrastructure, or security devices.

TOPICS TO BE DISCUSSED AND REASON FOR CLOSED SESSION DISCUSSION: Seek
legal advice and discuss a pending procurement including contents of proposals, which would otherwise
adversely impact the ability of the Commission to participate in the proposal process and impermissibly
disclose confidential or pre-decisional and deliberative information.


 Signature of Presiding Officer

Time closed session began: 10:01

Time closed session ended: 11:13

PERSONS PRESENT DURING CLOSED SESSION: 6 Commissioners, John Martin
Jim Nielsen, John Lloyd, Seth Elkin, James Butler,
Holly Citho

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken): OVER →

Received legal advice about the Commission's role
in this pending Procurement. Discussed the Evaluation
Committee's process of deliberation &
evaluation of the Offerors' Proposals.

Updated May 2025