

## **Climate Advisory Panel Meeting**

Virtual via Webex

Thursday, 7/17/2025 11:00 AM - 12:00 PM ET

NOTE: Public attendees and agency staff not presenting may register to attend open sessions of the videoconference by clicking the meeting link in the meeting schedule section at https://sra.maryland.gov/post/climate-advisory-panel

1. Call Meeting to Order	11:00 am
2. Open Session Meeting Minutes — Action Item June 16, 2025, Open Session Minutes - Page 3	
3. Meet and Greet — Information Item Panelists familiarizing themselves with each other's backgrounds and expertise	11:05 am
4. Motion to move into Closed Session — Action Item (a) To reviewing the closed session Climate Advisory Panel meeting minutes from June 16, 2025, pursuant to General Provisions Art., § 3-103(a) (1)(i), the exercise of an administrative function, and General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 3-306(c)(3)(ii), requiring that the minutes of a closed session be sealed and not be open to public inspection.	11:35 am
(b) To receive advice of counsel regarding Open Meetings Act requirements, in order to preserve attorney-client privileged communications, pursuant to General Provisions Art. § 3-305(b)(7), to consult with counsel to obtain legal advice.	
5. Closed Session Meeting Minutes — Action Item June 16, 2025, Closed Session Minutes - Page 6	
6. Open Meetings Act — Information Item Presented by Rachel Cohen, Principal Counsel, Office of the Attorney General	11:40 am
7. Motion to Adjourn Closed Session and Return to Open Session — Action Item	11:50 am
8. Q & A Session — Information Item	11:50 am
<ol> <li>9. Next Climate Advisory Panel Meeting — Information Item Thursday, August 21, 2025, at 11:00 am</li> </ol>	
10. Motion to Adjourn the Meeting — Action Item	12:00 pm
*Times listed on the agenda for specific items are approximate and may vary depending on the length of discussion	

for preceding items.