



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met on Monday, March 28, 2011, at 7:15 p.m. in the third floor conference room in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:45 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioner Joe Alfandre. Commissioners Norman Dreyfuss and Amy Presley participated in the meeting via telephone conference.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 7:15 p.m. in the third floor conference room, on motion of Commissioner Alfandre, seconded by Vice Chair Wells-Harley, with Chair Carrier, Vice Chair Wells-Harley, and Commissioner Alfandre present and voting in favor of the motion. The meeting was closed under authority of §10-508(a)(7), State Government Article, Annotated Code of Maryland, to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Also present for all or part of the Closed Session were Executive Director Patti Colihan Barney; General Counsel Adrian Gardner; Secretary Treasurer Joe Zimmerman; Director Bill Spencer, and Jasmine Prepetit of the Human Resources Department; Director Rollin Stanley, Alison Davis, Glenn Kreger, Dan Hardy, Rose Krasnow, Mark Pfefferle, John Carter, and Richard DeBose of the Planning Department; Director Mary Bradford, Deputy Directors Michael Riley and Gene Giddens, Karen Warnick, Mitra Pedoeem, and Brian Woodward of the Parks Department; and Joyce Garcia and Clara Moise of the Commissioners' Office.

Ms. Merle Steiner, budget consultant to the Planning Board, also participated via telephone conference.

In Closed Session, the Board received briefing and continued discussion of the FY12 proposed budget for Central Administrative Services (CAS), the Planning Department, and the Parks Department.

There being no further business, the meeting was adjourned at 10:45 p.m. The next regular meeting of the Planning Board will be held Thursday, March 31, 2011, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Technical Writer

Montgomery County Planning Board Meeting
Monday, March 28, 2011
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Closed Session

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(7) to consult with counsel to obtain legal advice.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See official citation and open session report in narrative minutes.