



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

**APPROVED**  
**MINUTES**

The Montgomery County Planning Board met in special session on Wednesday, July 24, 2018, at 5:30 p.m., via telephone conference, and adjourned at 6:30 p.m.

Present were Chair Casey Anderson, Vice Chair Norman Dreyfuss, and Commissioners Natali Fani-González, Gerald R. Cichy, and Tina Patterson.

The Board convened in Closed Session at 5:35 p.m. to take up Item 1, a Closed Session Item.

In compliance with State Government Article §3-305(b), Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 5:35 p.m. via telephone conference on motion of Commissioner Fani-González, seconded by Commissioner Cichy, with Chair Anderson, Vice Chair Dreyfuss, and Commissioners Fani-González, Cichy, and Patterson voting in favor of the motion. The meeting was closed under authority of Annotated Code of Maryland §3-305(b)(1)(ii), to discuss any other personnel matter that affects one or more specific individuals.

Also present via telephone conference were Director Gwen Wright and Deputy Director Tanya Stern of the Planning Department.

There was no technical writer present during discussion of Item 1.

The Closed Session meeting was adjourned at 6:30 p.m.

There being no further business, the meeting was adjourned at 6:30 p.m. The next regular meeting of the Planning Board will be held on Thursday, July 25, 2018, in the Montgomery Regional Office in Silver Spring, Maryland.

A handwritten signature in black ink, appearing to read 'James J. Parsons'.

James J. Parsons  
Sr. Technical Writer/Editor

**Montgomery County Planning Board Meeting**  
**Wednesday, July 24, 2019**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**1. CLOSED SESSION – Teleconference Meeting of the Montgomery County Planning Board**

According to MD ANN Code, General Provisions Article, §3-305(b)(1)(ii), to discuss any other personnel matter that affects one or more specific individuals.

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

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