

# Montgomery County Planning Board

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

NOT APPROVED DUE TO THE RESIGNATION OF ALL FIVE BOARD MEMBERS  
EFFECTIVE WEDNESDAY, OCTOBER 12, 2022

## MINUTES AND SUMMARY

### SUMMARY

**Friday, October 07, 2022**

2425 Reddie Drive  
Wheaton, MD 20902  
301-495-4605

The Montgomery County Planning Board met in open session via Microsoft Teams video conference on Friday, October 07, 2022, beginning at 2:00 p.m. and adjourning at 2:40 p.m.

Present were Chair Casey Anderson, Vice Chair Partap Verma, and Commissioners Gerald R. Cichy, Tina Patterson, and Carol Rubin.

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


The meeting was closed under the authority of Annotated Code of Maryland, General Provisions Article §3-305(b)(1), to discuss a personnel matter at 2:01 p.m. on the motion of Commissioner Patterson, was seconded by Commissioner Rubin, with Chair Anderson, Vice Chair Verma, and Commissioners Cichy, Patterson, and Rubin voting in favor of the motion.


Also present were General Counsel Debra Borden, Principal Counsel Emily Vaias, Senior Counsel Matthew Mills, Senior Visual Media and Imaging Specialist Nick Frymark, and Human Resource Manager William Spencer.

In Closed Session, Chair Anderson recused himself and left the meeting before any actions were taken, and then the Board discussed the personnel matter involving the Planning Director.

The Closed Session meeting was adjourned at 2:40 p.m.

There being no further business, the meeting was adjourned at 2:40 p.m. The next regular meeting of the Planning Board will be held on Thursday, October 13, 2022, in the Wheaton Headquarters Building in Wheaton, Maryland, and via video conference.

  
Kimberly Mann Young  
Technical Writer/Legal Assistant

  
Rachel Roehrich  
Technical Writer/Legal Assistant

MINUTES

**Item 1. Closed Session – Summary of Actions Taken**

According to MD ANN Code, General Provisions Article, §3-305(b)(1), any other personnel matter that affects one or more specific individuals. Topic to be discussed: Personnel matters

- A. Request for Planning Director to attend Closed Session
- B. Motion to Immediately Remove Planning Director from Director’s Duties
- C. Motion to Appoint Acting Planning Director

*D. Borden*

**BOARD ACTION**

**Motion:**

- Vote:**
- A. 1 (Yea)-3 (Nays)
  - B. 4 (Yeas)-0 (Nays)
  - C. 4 (Yeas)-0 (Nays)

**Other:** Anderson recused himself

- Action:**
- A. Denied Request to Allow Planning Director to Attend Closed Session.**
  - B. Approved Motion to Immediately Remove Planning Director Wright from Director’s Duties**
  - C. Approved Motion to Appoint Deputy Director Tanya Stern as Acting Planning Director**