

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

Monday, October 10, 2022

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

The Montgomery County Planning Board met in open session via Microsoft Teams video conference on Monday, October 10, 2022, beginning at 3:40 p.m. and adjourned at 6:32 p.m.

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

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

The joint meeting with the Montgomery County Council was held in-person at the Council Office Building, 100 Maryland Avenue, 4th Floor, Rockville, Maryland 20850, and was closed under the authority of Annotated Code of Maryland, General Provisions Article, §3-305(b)(1) to discuss a personnel matter that affects more than one individual at 3:42 p.m. on the motion of Commissioner Rubin, seconded by Commissioner Cichy, with Chair Anderson, Vice Chair Verma, and Commissioners Cichy, Patterson, and Rubin voting in favor of the motion.

Also present were Executive Director Asuntha Chiang-Smith, General Counsel Debra Borden, Acting Montgomery County Attorney John Markovs, Assistant County Attorney Christine Wellons, Executive Director for the Montgomery County Council Marlene Michaelson, Council President Gabe Albornoz, Councilmembers Andrew Friedson, Evan Glass, Sidney Katz, Tom Hucker, Nancy Navarro, Hans Riemer, Craig Rice, and Will Jawando.

In Closed Session, the Planning Board voted (4-1) to allow discussion of confidential personnel matters with the County Council. Further, in the joint Closed Session the discussion involved the positions of the Planning Board Commissioners.

The Joint Closed Session meeting was adjourned at 6:32 p.m.

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There being no further business, the meeting was adjourned at 6:32 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 Young
Kimberly Mann Young
Technical Writer/Legal Assistant

Rachel Roehrich
Rachel Roehrich
Technical Writer/Legal Assistant

MINUTES

Item 1. Joint Planning Board Meeting with the Montgomery County Council/ 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

D. Borden

BOARD ACTION

Motion:

Vote:

Other:

Action: Discussion held between Planning Board and County Council. See the open session disclosure statement in Summary Section.