

# Montgomery County Planning Board

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED  
MINUTES AND SUMMARY

SUMMARY

**Tuesday, October 10 2023**

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

The Montgomery County Planning Board met in regular session via Microsoft Teams video conference on Tuesday, October 10, 2023, beginning at 4:17 p.m. and adjourning at 5:23 p.m.

Present were Chair Artie Harris, Vice Chair Mitra Pedoeem, and Commissioners Shawn Bartley, James Hedrick, and Josh Linden.

The Planning Board voted at 4:18 p.m. to convene in Closed Session to discuss Item 1 on the motion of Commissioner Hedrick, seconded by Vice Chair Pedoeem with Chair Harris, Vice Chair Pedoeem, and Commissioners Hedrick, and Linden voting in favor of the motion. Commissioner Bartley was absent for the vote but attended the Closed Session meeting. The meeting was closed under the authority of Annotated Code of Maryland, General Provisions Article §3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Also present for the meeting was Principal Counsel Emily Vaias of the Office of General Counsel.

In Closed Session, the Board held discussion regarding the Planning Director position. The Closed Session began at 4:20 p.m. and ended at 5:23 p.m.

There being no further business, the meeting adjourned at 5:23 p.m. The next regular meeting of the Planning Board will be held on Thursday, October 12, 2023, in the Wheaton Headquarters Building in Wheaton, Maryland, and via video conference.

*Rachel Roehrich*  
Rachel Roehrich  
Technical Writer/Legal Assistant

**Item 1.           CLOSED SESSION**

According to the Md Ann. Code, General Provisions Article § 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Topic to be discussed: Planning Director Position

E. Vaias

**BOARD ACTION**

**Motion:**       **Hedrick/Pedoeem**

**Vote:**         **4-0**

**Other:**        **Commissioner Bartley was absent for vote.**

**Action:**       **Discussion. See the open session disclosure statement in Summary Section.**