

Montgomery County Planning Board

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES AND SUMMARY

SUMMARY

Friday, September 29, 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 Friday, September 29, 2023, beginning at 12:16 p.m. and adjourning at 3:45 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 12:18 p.m. to convene in Closed Session via Microsoft Teams to discuss Item 1 on the motion of Commissioner Bartley, seconded by Commissioner Hedrick with Chair Harris, Vice Chair Pedoeem, and Commissioners Bartley, Hedrick, and Linden voting in favor of the motion. 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, Yolanda Howze of Baker Tilly, and the Interviewees.

In Closed Session, the Board held discussion regarding the Planning Director position. The Closed Session began at 12:35 p.m. and ended at 3:45 p.m.

There being no further business, the meeting adjourned at 3:45 p.m. The next regular meeting of the Planning Board will be held on Thursday, October 5, 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: **Bartley/Hedrick**

Vote: **5-0**

Other:

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