

Rules of Procedure

The Montgomery County Planning Board

Updated ~~June 27, 2024~~July 24, 2025

TABLE OF CONTENTS

CHAPTER 1: AUTHORITY, PURPOSE AND SCOPE	2
1.1 Authority	2
1.2 Purpose.....	2
1.3 Scope.....	2
1.4 Discretion to Use.....	2
CHAPTER 2: DEFINITIONS	3
2.1 Definitions.....	3
CHAPTER 3: CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS	5
3.1 Public Ethics Policy	5
3.2 Outside/Ex Parte Communications	6
CHAPTER 4: PROCEDURES FOR PUBLIC MEETINGS	7
4.1 Policy and Nature of Planning Board Public Meetings.....	7
4.2 Providing Testimony in Public Hearings	7
4.3 Submitting Written Comments or Evidence in Public Hearings	8
4.4 Notice of Public Hearings	8
4.5 Scheduling Subject to Staff Report	8
4.6 Rules of Evidence	8
4.7 Requests to Present Rebuttal Testimony and Cross-Examine Witnesses	8
4.8 Guidelines for Public Hearings	9
4.9 Representation of Organizations	9
4.10 Postponement or Continuance of Hearing	9
4.11 Board Vote and Resolution	9
4.12 Reconsideration of Resolution	10
4.13 Preliminary Matters	11
CHAPTER 5: MISCELLANEOUS PROVISIONS.....	12
5.1 Time	12
5.2 Disclaimer of Maryland Administrative Procedures Act.....	12
5.3 Parliamentary Rules	12
5.4 Majority Vote.....	12
5.5 Election of Vice Chair.....	12
5.6 Annual Review	13
5.7 Severability	13

CHAPTER 1: AUTHORITY, PURPOSE AND SCOPE

1.1 Authority

These Rules of Procedure (the “Rules”) are adopted by the Montgomery County Planning Board (the “Planning Board” or “Board”) of the Maryland-National Capital Park and Planning Commission (the “Commission”) under the authority in the Annotated Code of Maryland, Land Use Article, § 20-101 et seq. These Rules supersede any other rules for the conduct of Board proceedings previously adopted by the Board.

1.2 Purpose

The purpose of these Rules is to establish a reasonable and consistent process for the Planning Board to consider, hear, and/or act upon certain regulatory and other matters under Division II of the Land Use Article (the “Regional District Act”) and the Montgomery County Code. The Rules are intended to ensure fair and impartial treatment of each Applicant, Respondent, or Person who is interested in or may be aggrieved by an action; promote the orderly and efficient conduct of public proceedings convened to decide or discuss matters before the Board; and comply with applicable federal, state, and County laws.

1.3 Scope

These Rules apply to the Board’s conduct of public proceedings, meetings and/or hearings on quasi-judicial matters such as any Application for: (a) Project Plan Amendment, Sketch Plan, Binding Pre-Preliminary Plan, Preliminary Plan of Subdivision, Administrative Subdivision, Site Plan, Record Plat, Forest Conservation Plan, Water Quality Plan, Adequate Public Facilities Determination, or any Amendment to any of them including Validity Period Extensions, and any other regulatory applications which may be created in the future which are subject to quasi-judicial review; (b) a Conditional Use, Special Exception or Variance, or any Amendment thereto; and (c) a Local Map Amendment, or Amendment to a Floating Zone Plan. These Rules do not apply to the Board’s consideration of other matters, including but not limited to: i) studies, reports and analyses that are not undertaken as part of the matters described in paragraph (a) through (c) above; ii) decisions related to management of the Parks Department, its facilities, or operations; iii) consideration of Mandatory Referral matters (which are reviewed under the Uniform Standards for Mandatory Referral Review); iv) any alleged Violation (which is reviewed under the Planning Board Enforcement Rules); v) consideration of the administrative operations of the Commission or Planning Department, including without limitation personnel practices and procurement policies; and v) any matters which are appropriate for consideration in closed session. Notwithstanding the above exclusions, all activities and actions of the Planning Board and Planning Staff are subject to Chapter III herein related to conflicts of interest, and Section 4.1 related to Planning Board Meetings.

1.4 Discretion to Use

In the discretion of the Chair, and if consistent with applicable laws or regulations, these Rules may be used as a guide to conduct proceedings, meetings, or hearings on other matters such as but not limited to the General Plan, Master Plans or Sector Plans, and any amendments thereto; and Sectional Map Amendments, Corrective Map Amendments and District Map Amendments.

CHAPTER 2: DEFINITIONS

2.1 Definitions.

In these Rules, the following definitions apply.

“**Amendment**” means a decision by the Planning Board to amend a specific term, requirement, limit or condition of any Planning Board Action.

“**Applicant**” means a Person who files an Application pursuant to Chapters 8, 19, 22A, 50, or 59 of the Montgomery County Code.

“**Application**” means a written request filed with the Commission by or on behalf of an Applicant, seeking Planning Board approval, recommendation or amendment of any of the following:

- (a) Project Plan Amendment under § 59-7.7 of the Zoning Code, which allows revisions until 2035 of prior approvals including Project Plans, pursuant to § 59-D-2.12 of the Zoning Code in effect on October 29, 2014;
- (b) Sketch Plan under § 59-7.3.3 of the Zoning Code;
- (c) Preliminary Plan of Subdivision under § 50-4 of the Subdivision Regulations;
- (d) Administrative Subdivision under § 50-6 of the Subdivision Regulations;
- (e) Binding Pre-Preliminary Plan under § 50-5 of the Subdivision Regulations;
- (f) Site Plan under § 59-7.3.4 of the Zoning Code;
- (g) Record Plat under § 50-8 of the Subdivision Regulations;
- (h) Determination of Adequate Public Facilities under Article IV, Chapter 8 or Chapter 50 of the Montgomery County Code;
- (i) Forest Conservation Plan under Chapter 22A of the Montgomery County Code;
- (j) Water Quality Plan under Chapter 19 of the Montgomery County Code;
- (k) Conditional Use under § 59-7.3.1 of the Zoning Code;
- (l) Special Exception Amendment under § 59-7.7, which allows revisions of old approvals;
- (m) Variance under § 59-7.3.2 of the Zoning Code;
- (n) Local Map Amendment for proposed rezoning under § 59-7.2.1 of the Zoning Code;
- (o) Amendment to a Floating Zone Plan under § 59-7.2.1.I of the Zoning Code; or

(p) Other specific development plan types under § 59-7.3 of the Zoning Code.

“Business Day” means a weekday that is not a Commission holiday.

“Chair” means the chair of the Planning Board or another member of the Planning Board presiding in that capacity.

“Commission” means the Maryland-National Capital Park and Planning Commission.

“Day” means a calendar day.

“District Council” means the Montgomery County Council, sitting as the District Council for that portion of the Maryland-Washington Regional District within Montgomery County, Maryland, pursuant to § 22-101(a) of the Regional District Act.

“Hearing Officer” means a person or body designated by the Planning Board to conduct hearings on an alleged Violation.

“Party” means an Applicant, Applicant’s consultant, Respondent, or other Person who participates in a proceeding covered by these Rules by submitting written testimony or evidence, presenting oral testimony or signing up to do so, or requesting to be made a Party.

“Person” means (a) an individual, partnership, corporation, association, joint stock company, public trust, or a receiver or trustee of any of them; (b) an organized group of individuals, whether incorporated or not; (c) a State, a municipality or other political subdivision of a State, the District of Columbia, any territory of the United States, or any agency of any of the foregoing; (d) any agency, authority, or instrumentality of the United States, or any corporation which is owned directly or indirectly by the United States, or any officer, agent, or employee of any of the foregoing acting as such; and (e) a foreign government or any agency, authority, or instrumentality of a foreign government.

“Planning Board” or “Board” means the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission.

“Planning Board Action” means (a) the approval by the Planning Board, with or without conditions, disapproval, continuance or postponement of any Application; or (b) the recommendation of the Planning Board to the Hearing Examiner, Board of Appeals or District Council on any Application.

“Planning Board Public Meeting” or “meeting” means a duly-noticed public meeting of the Planning Board at which a quorum is present and Planning Board Actions can be taken.

“Planning Staff” or “Staff” means any employee of the Commission assigned to process, review, report, or make recommendations of any sort to the Planning Board or Planning Director regarding the approval or disapproval of, or making of a recommendation on,

any Application or County permit required for development.

“Preliminary Matters” means the portion of a Planning Board Meeting that includes (a) approval of Planning Board Meeting minutes, (b) adoption of Planning Board Resolutions, (c) consideration of Petitions for Reconsideration, (d) appointments of staff, and (e) other ministerial items for the Planning Board’s consideration, which may be decided without discussion and may be presented together for approval by a single vote, subject to the provisions in these Rules.

“Public Hearing” or “hearing” means a duly-noticed hearing held before the Planning Board, open to the public, and providing an opportunity for any Person, including the general public or Applicant, to appear and present written or oral evidence, cross examination, or rebuttal, all subject to the provisions in these Rules.

“Quorum” means a majority of the total membership of the Board (for example, five Board members requires at least three members to be present, in-person or virtually, to transact business or take any Planning Board Action).

“Regional District Act” means Division II of the Land Use Article of the Annotated Code of Maryland, as amended.

“Respondent” means the Person, or the attorney or agent of that Person, charged with legal responsibility for an alleged Violation.

“Subdivision Regulations” means Chapter 50 of the Montgomery County Code, as amended.

“Subject Property” means all or part of a property or group of properties that is the subject of an Application for Planning Board Action.

“Violation” means an unauthorized or unlawful deviation from any term, condition, limit, or requirement of any Planning Board Action that is actionable under § 23-207 of the Regional District Act, § 50.10.6 of the Subdivision Regulations, § 59.7.8.1 or § 59.7.3.4.K of the Zoning Ordinance, or Chapters 19 (Erosion, Sediment Control & Stormwater Management) or 22A (Forest Conservation Law) of the County Code.

“Zoning Ordinance” or “Zoning Code” means Chapter 59 of the Montgomery County Code.

CHAPTER 3: CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

3.1 Public Ethics Policy

To promote confidence and trust in the conduct of public business, members of the Planning Board and Planning Staff must, at all times and in all respects, observe an affirmative obligation to disclose any actual, apparent or potential conflict of interest pertaining to any Application or action that is subject to the Planning Board’s jurisdiction.

3.1.1 Planning Board. Members of the Planning Board must comply with applicable provisions of (a) the Maryland Public Ethics Law, (b) § 15-120 of the Regional District Act, (c) these Rules, and (d) any ethics rules, including training requirements, adopted

by the Commission. If applicable requirements overlap, members of the Planning Board must comply with the most restrictive provision.

- 3.1.2 **Planning Staff.** Any Planning Staff member who provides information or otherwise participates in any Planning Board proceeding to which these Rules apply must comply with any applicable provisions of the Maryland Public Ethics Law and any ethics rules adopted by the Commission.

3.2 Outside/Ex Parte Communications

- 3.2.1 **Policy.** To preserve public confidence in the fairness of Planning Board deliberations and decisions, the Planning Board must ensure that the public, the Applicant, and any interested Person has the opportunity to know, and respond to, all information that the Planning Board considers in making its decisions. The Planning Board may take administrative notice of facts in common knowledge and matters falling within any member's experience and expertise, as disclosed by that member, in reaching a decision on a matter. The Planning Board's *ex parte* rules, as enumerated in this section, apply only to those matters identified in § 1.3(a), (b), and (c) of these Rules, or as otherwise required by law.
- 3.2.2 **Planning Board's Obligation to Avoid Improper Contacts.** When considering any matter subject to these *ex parte* rules, every Person, whether it be the general public or the Applicant, needs the assurance that other Persons will not have an unfair advantage in presenting their version of the relevant facts or concerns to the Planning Board. To that end, Planning Board members must avoid communicating with Applicants or any other Person, outside of the Commission, about a pending Application subject to these *ex parte* rules, except at Planning Board Meetings when the Application is considered and as set forth in this section.
- 3.2.3 **Prohibitions.** Each Planning Board member must not communicate with any Person, other than Planning Staff, Planning Board legal counsel or another Planning Board member (subject to Open Meetings Act restrictions), about the merits or facts of any pending Application subject to the *ex parte* rules, except during the Planning Board Meeting when the Application is being considered. If the Planning Board finds that any Person has intentionally communicated or attempted to communicate with a Planning Board member in violation of this Rule, the Planning Board may impose an appropriate sanction, including but not limited to deferral of the Planning Board Action concerning that Application for a period of up to 6 months or exclusion of any testimony by the Person from the record of the matter to which the prohibited communication pertained.
- 3.2.4 **Disclosure of Unsolicited Communications.** If a Planning Board member receives unsolicited communications about a pending Application subject to the *ex parte* rules outside of a Planning Board Meeting, the member must ensure that any written communication is included in the record of the pending Application by sending it to the Chair's office, or disclose and describe any non-written communications at the earliest opportunity during the Planning Board's consideration of the Application.

- 3.2.5 **Scope of Rule.** Nothing provided in this § 3.2 applies to any member of the Planning Staff or Planning Board legal counsel. Subject only to the applicable provisions of the Maryland Open Meetings Act, nothing in this § 3.2 applies to or otherwise restricts any member of the Planning Board from communicating with any other Board member, Planning Staff member, or Board legal counsel for the purpose of obtaining information or advice. This § 3.2 also does not restrict any Board member from communicating with any third party in connection with any other matter that is not subject to these *ex parte* rules.

CHAPTER 4: PROCEDURES FOR PUBLIC MEETINGS

4.1 Policy and Nature of Planning Board Public Meetings

The Planning Board must seek to conduct public hearings and meetings in a fair and efficient manner that permits a thorough exploration of relevant issues of fact and law. The Board must give timely notice of hearings to Applicants and the public to allow them to prepare comments on Staff reports and Applications. The Planning Board's decision on each Application must be based on applicable legal standards and the evidence and argument, if applicable, in the record, whether in written, oral, or exhibit form. The Board may also rely on the knowledge, experience, and observations of its members, and facts in common knowledge.

- 4.1.1 **Presiding Officer.** The Chair is the presiding officer at any meeting or hearing held by the Planning Board and must conduct each proceeding in a manner that permits the development of a complete record, provides a reasonable opportunity for any Person to be heard, and ensures the efficient administration of the regulatory process. The Chair has the authority to call the meeting/hearing to order, rule upon preliminary matters, limit or exclude irrelevant or duplicative evidence or testimony, take actions to maintain decorum and order, close the public hearing or record, and take any other action authorized by these Rules to conduct the public hearing or meeting, subject to applicable laws and regulations. If the Chair is absent for any reason, the Vice Chair will preside, or if the Vice Chair is not available, another Board member as designated by the Chair.

- 4.1.2 **Format of Public Meetings.** The Board may hold its public meetings, including public hearings, in person or in a partially or completely virtual mode, through video conference, teleconference, or other electronic means consistent with the requirements of the Maryland Open Meetings Act and Regional District Act. The location and/or format of the public meeting will be posted on the Planning Board website and included in any notice provided by Planning Staff.

4.2 Providing Testimony in Public Hearings

The Board welcomes testimony from the public at its hearings whether it is in-person or by videoconference, teleconference or other electronic means. Any Person who wishes to provide oral testimony must sign up to speak through the Planning Board's website or contact the Chair's office, no later than 12 noon two (2) business days prior to the public hearing (for example, Tuesday at 12 noon for a public hearing on a Thursday). Each Person offering oral testimony should summarize major points that are more fully discussed in written testimony and refrain from repeating what others have already said. Because hearings conducted under these Rules are quasi-judicial in nature, those participating in the hearing are advised to observe

general rules of decorum and address only the issues relevant to the decision before the Board.

4.3 Submitting Written Comments or Evidence in Public Hearings

Any Person who wishes to submit written comments, exhibits, video or audio recordings, or other demonstrative evidence for consideration by the Board must provide those items to the Chair's office, via email or regular mail as indicated on the website, no later than 12 noon two (2) business days prior to the public hearing (for example, Tuesday at 12 noon for a public hearing on a Thursday). Any Person who proposes to make use of such materials during the Public Hearing must give Planning Staff sufficient notice to make appropriate arrangements for the exhibit or evidence to be presented. The Chair will rule, at or before the Public Hearing, on the admissibility of any exhibit submitted into the record. Any exhibit or other material entered into the record becomes the property of the Commission, is subject to public information requests, and will not be returned. Staff's presentation is not subject to the deadlines of this section. At the discretion of the Chair, the record may be kept open for a specified period to receive written testimony or exhibits.

4.4 Notice of Public Hearings

Planning Staff must provide written notice to the Applicant and all Persons entitled to notice at least ten (10) days before the Public Hearing on an Application and post notice on the Board website of the hearing date, time, and format or location, or provide such notice as is otherwise required by applicable law or regulation including the Planning Board's Administrative Procedures for Development Review. The notice and web posting must specify where and how Persons may examine the Application file and participate in the hearing.

4.5 Scheduling Subject to Staff Report

Except in exceptional circumstances as determined by the Chair, the Public Hearing on an Application, except for Special Exception Amendment, Conditional Use, Variance or Local Map Amendment, must be held at least ten (10) days after the Staff report is published on the Board website, unless otherwise required by law or regulation including the Planning Board's Administrative Procedures for Development Review. The Chair must set the date, time, and location of each Public Hearing.

4.6 Rules of Evidence

Any Public Hearing conducted under these Rules need not conform strictly to the rules of evidence or procedure that govern judicial proceedings. The Board must accept evidence with the goal of developing a full record that assists the Board in its deliberations. The Board may consider relevant evidence, which, based on its experience and expertise, has probative value and assists in reaching a decision. It is the prerogative of the Board to determine the credibility of witnesses and the weight of evidence presented. Hearsay evidence, if relevant, may normally be accepted. The Chair will rule on any objections to the admission of evidence and also has discretion to exclude any irrelevant, immaterial, or unduly repetitious testimony or material.

4.7 Requests to Present Rebuttal Testimony and Cross-Examine Witnesses

The Chair will rule on requests for cross-examination and for rebuttal testimony and may set reasonable limits on the scope, duration and form of such cross-examination or rebuttal testimony. Rebuttal testimony must be brief and limited to refutation of testimony or other material already on the record. If a request to cross-examine is granted, the questions on cross-examination must (a) be brief, (b) pertain only to the testimony of the witness being cross-

examined, (c) be interrogatory and not argumentative, (d) not be preceded by statements, and (e) not discuss personality or motives. The Chair may reject any question as out of order or objectionable.

4.8 Guidelines for Public Hearings

In the Chair's sole discretion, time limits for each segment of a Public Hearing may be set, including limits on the time for individual speakers or group representatives, the total time permitted for oral testimony, and the order of presentations, questions, statements, and testimony. These guidelines will be posted on the Board's website and/or outside of the hearing room.

4.8.1 Testimony Under Oath. All testimony and materials provided to the Board shall be presumed to be under oath and represent the whole truth. The Chair or Planning Staff may administer the oath or affirmation, or witnesses may take the oath or affirmation in writing as part of the process of signing up to testify.

4.8.2 Limits on Testimony. The Chair may exclude or otherwise limit any testimony that is irrelevant, immaterial, or unduly repetitious. Witnesses who have provided written testimony or materials should avoid duplication in the record by not reading from their written testimony but rather should use their oral testimony to highlight important points or supplement their written testimony with other relevant information.

4.9 Representation of Organizations

Any individual who presents written or oral testimony on behalf of an organization, including but not limited to a civic association or homeowner's association, must state for the record at the outset of their presentation the name of the organization and whether the organization has authorized the substance of that testimony.

4.10 Postponement or Continuance of Hearing

4.10.1 Postponement. Prior to the start of a Public Hearing, the Chair may postpone the Public Hearing on any matter covered by these Rules on the Chair's own motion or at the request of any other Board member, Planning Staff, Applicant, or Party.

4.10.2 Continuance. At any time after convening a Public Hearing, the Planning Board may, by a majority vote of those present and voting, recess the hearing and continue it to another date, place, and time. Any Board member may move to continue a hearing on the member's own initiative or upon request of the Planning Staff, the Applicant, or any other interested Person (subject to the Applicant's consent, if expressly required by law). If the date, time, and place of a continued hearing is announced on the record, no further notice is required.

4.10.3 Public Notice of a Continued Hearing. If the date, time and place of a continued hearing is not announced on the record at the Public Hearing when the continuance is granted, notice of the date, time and place of the rescheduled hearing must be provided in the same manner as the original notice of hearing was provided.

4.11 Board Vote and Resolution

4.11.1 Board Decisions. The Planning Board may approve, with or without conditions,

disapprove, or make a recommendation on an Application, on motion of any Board member. Any motion to approve an Application, or recommend approval, with conditions must specify the conditions to which the approval or recommendation is subject. Any motion to deny, or recommend denial of, an Application must state the reasons for such denial or recommendation.

4.11.2 **Attendance and Abstention.** A Board member must abstain from the vote on an Application for which they did not attend the proceeding, whether virtual or in-person, or review the record.

4.11.3 **Vote and Closing of Record.** A majority vote of the Board members present is required to take any action, as further provided in § 5.4. If the Board votes to approve, approve subject to conditions, or disapprove an Application, the record of proceedings before the Board must be closed, except as may be needed to clarify the record at the discretion of the Chair.

4.11.4 **Board Resolution.** The Board must adopt a resolution embodying its decision in matters subject to these Rules, except for Special Exception Amendments, Conditional Uses, Variances and Local Map Amendments for which only a letter or recommendation is forwarded to the appropriate decision maker. Resolutions may be approved at a subsequent Board Meeting without discussion or may be approved simultaneously with the Board's decision on a matter as part of a Public Hearing. The Board's consideration of a resolution does not reopen the record of any proceeding that was previously closed. The issuance of the Resolution is the final action of the Board for purposes of judicial review.

4.11.5 **Correcting Errors in Resolutions.** After the Board adopts a resolution, the Planning Director must promptly report any error discovered in the resolution to the Board and present a corrected resolution to the Board for adoption. The validity period for an approved Application with a corrected resolution remains the same and the initiation date remains 30 days from the date of mailing indicated on the original resolution.

4.12 Reconsideration of Resolution

4.12.1 **Petition to Reconsider.** The Planning Director or any Party may petition the Board to reconsider its decision on any Application decided by resolution and covered by these Rules within seven (7) days after the date of mailing of the resolution. Any request for reconsideration must be in writing and be filed with the Planning Director. The Chair may waive the filing deadline for good cause shown. Any Party (including the Planning Director) who requests reconsideration must serve a copy of its petition on every other Party at the time of filing. The petition for reconsideration must specify any alleged errors of fact or law and state fully all grounds for reconsideration because of mistake, inadvertence, surprise, fraud, or other good cause. The filing of a petition for reconsideration to the Board does not toll any applicable time period for requesting judicial review.

4.12.2 **Response to Reconsideration Request.** Any Party may file a written response to the petition for reconsideration within seven (7) days of the date the petition is filed and

served on the Parties. The Chair may waive the filing deadline for good cause shown. Any Party who files a response to a petition for reconsideration must serve a copy of the response on all Parties and the Planning Director. After any responses to the petition for reconsideration are filed, no further replies will be accepted into the record.

4.12.3 **Decision to Reconsider.** The Chair must schedule any petition for reconsideration for Board consideration as soon as practicable. A motion to reconsider may be made only by a member of the Planning Board who voted in the majority on the decision that is subject to reconsideration. The motion passes if it receives the vote of a majority of the Board members present and voting and each member voting on the motion participated in the decision to be reconsidered or, in the case of a member who was not present for the underlying Board Action, read/viewed the record of the proceeding. A member who recused themselves from the underlying Board Action or who abstained from the vote may not participate in the decision to reconsider. A motion to reconsider: (a) does not require notice to the public or the Parties other than by publication as part of the Planning Board's Agenda, (b) may be taken without the appearance or testimony of the Parties, and (c) is properly before the Planning Board based only on a petition filed under this Rule or a motion made under this Rule without a petition. If the Planning Board votes to reconsider, the applicable previously adopted resolution is void.

4.12.4 **Notice of Public Hearing on Matters Reconsidered.** After the Board votes to reconsider a resolution, the Chair must promptly schedule a Public Hearing on the issues cited in approving the request for reconsideration and any related issues. At least ten (10) days before the hearing, the Planning Staff must notify all Parties of: (a) the Planning Board's decision to reconsider the resolution; (b) the date of the hearing; and (c) a reasonable summary of the reasons for reconsideration.

4.13 Preliminary Matters

4.13.1 **Scope.** The Board may take any of the following actions as Preliminary Matters: (a) approval of Planning Board Meeting minutes, (b) adoption of Planning Board Resolutions, including Corrected Resolutions, (c) consideration of Petitions for Reconsideration, (d) appointments of staff, and (e) other ministerial items for the Planning Board's consideration, which may be decided without discussion and may be presented together for approval by a single vote, subject to the provisions in these Rules.

4.13.2 **Vote.** At the Chair's discretion, but subject to these Rules, the Planning Board may take a single vote on all items listed as Preliminary Matters, or vote on each item, or any group of items, separately. The vote on a motion to approve Preliminary Matters, or any subset of them, constitutes the approval of each item covered by the motion. A Board member must not vote on a resolution if that member recused themselves from the underlying Board Action. A Board member who was not present for the underlying Board Action may vote on a resolution did not participate in or only if the member reviews the record of the underlying Board Action matter. A Board member who was present for the underlying Board Action but abstained from the vote may vote on the resolution for that matter.

4.13.3 **Notice of Preliminary Matters.** Preliminary Matters do not require mailing or other

notice but will be included on the Board's agenda, which is posted on the website, when information is available.

4.13.4 **Board Request for Discussion.** Discussion regarding any Preliminary Matter is not permitted, except that a Board member may seek clarification regarding a Preliminary Matter from the Planning Staff. However, a Board member may move to have discussion of a Preliminary Matter as provided in § 4.13.5 of these Rules.

4.13.5 **Motion for Discussion of Preliminary Matter.** If any Board member moves to have discussion or a separate vote on a Preliminary Matter, such discussion or separate vote must be held. No other Person, other than a Board member, may request that a Preliminary Matter be opened for discussion or separate vote.

4.13.6 **Abstention.** A Board member may abstain from the vote on any Preliminary Matter but must state the reason for abstaining on the record. A Board member's abstention under this Rule does not require a Preliminary Matter to be opened for discussion or separate vote.

CHAPTER 5: MISCELLANEOUS PROVISIONS

5.1 Time

In computing any period of time under these Rules, the day on which that period of time begins is not included. If the period would otherwise expire on a day that is not a Business Day, the period is automatically extended to expire on the next Business Day.

5.2 Disclaimer of Maryland Administrative Procedures Act

A hearing conducted under these Rules is not an "agency hearing" under the contested case provisions of the Maryland Administrative Procedures Act, Maryland Annotated Code, State Government Article, §§ 10-201 et seq., and that Act is not applicable.

5.3 Parliamentary Rules

Parliamentary procedure in a meeting of the Planning Board is informal. The Chair must conduct meetings in a manner that provides interested Persons notice of matters to be decided and the opportunity to be heard (where applicable) and to ensure the fair, orderly, and efficient administration of the Planning Board's duties. The Chair may apply Robert's Rules of Order to resolve any parliamentary issue not specifically covered by these Rules.

5.4 Majority Vote

Any Planning Board Action requires a quorum of the Board to be present, either in person or virtually, and a majority vote of those present to vote in favor of a motion to approve, approve with conditions, or deny, or to make such recommendations as applicable. Members of the Board abstaining on a motion are counted for purposes of a quorum but their votes, or silence, are not deemed a vote for purposes of determining if the motion passed.

Examples:

- For a matter requiring a majority vote, if the vote is 2-2 with one abstention, the motion fails.

- For a matter requiring a majority vote where one member is absent, recused, or where a seat on the Board is vacant, if the vote on the motion is 3-1 in favor, the motion passes; if the vote is 2-2, the motion fails.
- For a matter requiring a majority vote where two members are absent, recused, or their seats are vacant, if the vote on the motion is 2-1 in favor, the motion passes.

If the Board's final vote is tied such that there is no majority vote, an Application for which the Applicant has the burden of proof shall be deemed denied, or recommended as such, and a resolution or recommendation shall be issued reflecting that determination.

5.4.1 **Record Plat Vote.** Notwithstanding the above § 5.4, for Record Plat applications, if the Board's final vote is tied such that there is no majority vote within 30 days after the Record Plat Application's submittal, the Record Plat shall be deemed approved pursuant to the Land Use Article § 23-201, unless the Applicant consents to an extension.

5.5 Election of Vice Chair

The Vice Chair shall be elected by a majority vote of Planning Board members during a public meeting. Any Planning Board member may nominate a candidate for Vice Chair. The Vice Chair shall serve a one (1) year term, starting on or around September 1, and will serve until a successor is elected.

5.6 Annual Review

Staff will conduct an annual review of these Rules for the Board to determine whether amendments are needed. Any proposed amendments to the Rules will be noticed on the Board's public meeting agenda and considered at a Public Hearing.

5.7 Severability

If a court holds any provision of these Rules (or the application of any Rule to any Person or circumstance) to be invalid or unenforceable, the rest of these Rules (or the application of that provision to other Persons or circumstances) are not affected by that holding, but are valid and enforceable to the fullest extent permitted by Maryland law.

###