



10400 Detrick Avenue
Kensington, Maryland 20895
240-627-9425

UPDATED NOTICE AND EXPANDED AGENDA

May 26, 2021

YouTube Link: https://youtu.be/df_e5K6m-q8

3:00 p.m.	I. <u>MEETING OPENED</u>	
Page 3	II. <u>VOTE TO CLOSE MEETING</u> • Closing Statement	
3:10 p.m.	<u>ADJOURN</u>	
3:15 p.m.	<u>CLOSED SESSION</u> <i>A closed session will be called to order pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland.</i>	

NOTES:

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Commission was holding a legislative-type Public Hearing.
3. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email commissioners@hocmc.org.

Closing Statement

Written Statement for Closing a Meeting (“Closing Statement”)

Date: May 26, 2021

A. Pursuant to Section 3-305(b) and (d) of the General Provisions Article of the Annotated Code of Maryland, I move to adjourn this open session to a closed session only:

1. X “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.”

B. For each provision checked above, the topic to be discussed and the reason for discussing that topic in closed session is provided below.

Statutory Citation	Topic	Reason for closed-session discussion
§3-305(b)(1)	The employment of HOC’s Executive Director.	The meeting must be closed to the public because it involves the discussion of an individual employee over whom HOC has jurisdiction, and the discussion may include personal information about the individual’s employment.

C. This statement is made by Commissioner Roy Priest, Chair.

D. Recorded vote to close the meeting:

- Date: May 26, 2021 Time: _____ Location: Zoom (Livestream on YouTube)
- Motion to close meeting made by: _____
- Motion seconded by: _____
- Commissioners in favor: _____
- Commissioners opposed: _____
- Commissioners abstaining: _____
- Commissioners absent: _____

Officer’s Signature: _____