



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

AGENDA

SPECIAL SESSION– September 21, 2023

YouTube Link: <https://www.youtube.com/watch?v=6bw7ww-mFk4>

HOC will conduct its September 21, 2023 open Special Session Meeting virtually only. There will be no in-person meeting. The public is invited to attend the meeting via the Livestream link.

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6:00 p.m.	<u>SPECIAL SESSION MEETING</u>	
6:10 p.m.	<u>VOTE TO CLOSE MEETING</u> • Closing Statement	pg.3
	<u>ADJOURN</u>	
6:15 p.m.	<u>CLOSED SESSION</u> <i>The closed Special 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.***
4. *These items are listed "For Future Action" to give advance notice of coming Agenda topics and not for action at this meeting.

If you require any aids or services to fully participate in this meeting, please call (240) 627-9421 or email Jocelyn.Koon@Hocmc.org

Closing Statement

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

Date: September 21, 2023

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 discussion of the employment, compensation, and performance of the Executive Director.	The meeting must be closed to the public because it involves an individual employee over whom HOC has jurisdiction, and the discussion will include personal information about their employment, compensation, and performance.

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

D. Recorded vote to close the meeting:

- Date: September 21, 2023 Time: _____
- Location: HOC’s Kensington Office (10400 Detrick Avenue, Kensington, MD 20895), Zoom, & Livestream (YouTube).
- Motion to close meeting made by: _____
- Motion seconded by: _____
- Commissioners in favor: _____
- Commissioners opposed: _____
- Commissioners abstaining: _____
- Commissioners absent: _____

Officer’s Signature: _____

Adjourn

Closed Session