



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

UPDATED AND EXPANDED AGENDA
SPECIAL SESSION – SEPTEMBER 15, 2021

YouTube Link: <https://youtu.be/3mCIREL9lms>

In order to continue to implement recommended social distancing guidelines, HOC will conduct its meetings via an online platform and teleconference call until further notice

			Res. #
4:00 p.m.	<u>SPECIAL SESSION MEETING OPENED</u>		
4:05 p.m. Page 3	I. <u>VOTE TO CLOSE MEETING</u> A. Closing Statement		
	<u>ADJOURN</u>		
4:15 p.m.	<u>CLOSED SESSION</u> <i>A closed session will be called to order pursuant to Section 3-305(b)(7), 3-305(b)(8), and 3-305(b)(13) 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: September 15, 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:

- 7. “To consult with counsel to obtain legal advice”;
- 8. “To consult with staff, consultants, or other individuals about pending or potential litigation”; and
- 13. “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.”

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)(7)	Obtaining legal advice from legal counsel about ongoing litigation.	The meeting must be closed to the public in order to protect HOC’s attorney-client privilege.
§3-305(b)(8)	Obtaining legal advice from legal counsel about ongoing litigation.	The meeting must be closed to the public in order to protect HOC’s attorney-client privilege.
§3-305(b)(13)	Discussing information that is subject to attorney-client privilege.	Section 4-301(a)(1) of the Maryland Public Information Act prevents disclosure of information if, by law, the information is privileged or confidential. The meeting must be closed to protect HOC’s attorney-client privilege.

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

D. Recorded vote to close the meeting:

- Date: September 15, 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: _____

Adjourn

Closed Session