



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

EXPANDED AGENDA
SPECIAL SESSION – March 17, 2022

YouTube Link: https://youtu.be/xsv_83j6tkY

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

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| | | | |
| 4:00 p.m. | <u>SPECIAL SESSION MEETING</u> | | |
| Page 3 | <u>VOTE TO CLOSE MEETING</u> <ul style="list-style-type: none"> Closing Statement | | |
| | <u>ADJOURN</u> | | |
| 4:15 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> | | |
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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: March 17, 2022

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. “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, assignment, resignation, and evaluation of specific HOC employees. | The meeting must be closed to the public because it involves individual employees over whom HOC has jurisdiction, and the discussion will include personal information about their employment and performance. |

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

D. Recorded vote to close the meeting:

- Date: March 17, 2022 Time: _____ Location: (LiveStream on YouTube)
- Motion to close meeting made by: _____
- Motion seconded by: _____
- Commissioners in favor: _____
- Commissioners opposed: _____
- Commissioners abstaining: _____
- Commissioners absent: _____

Officer’s Signature: _____

Closed Session