

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

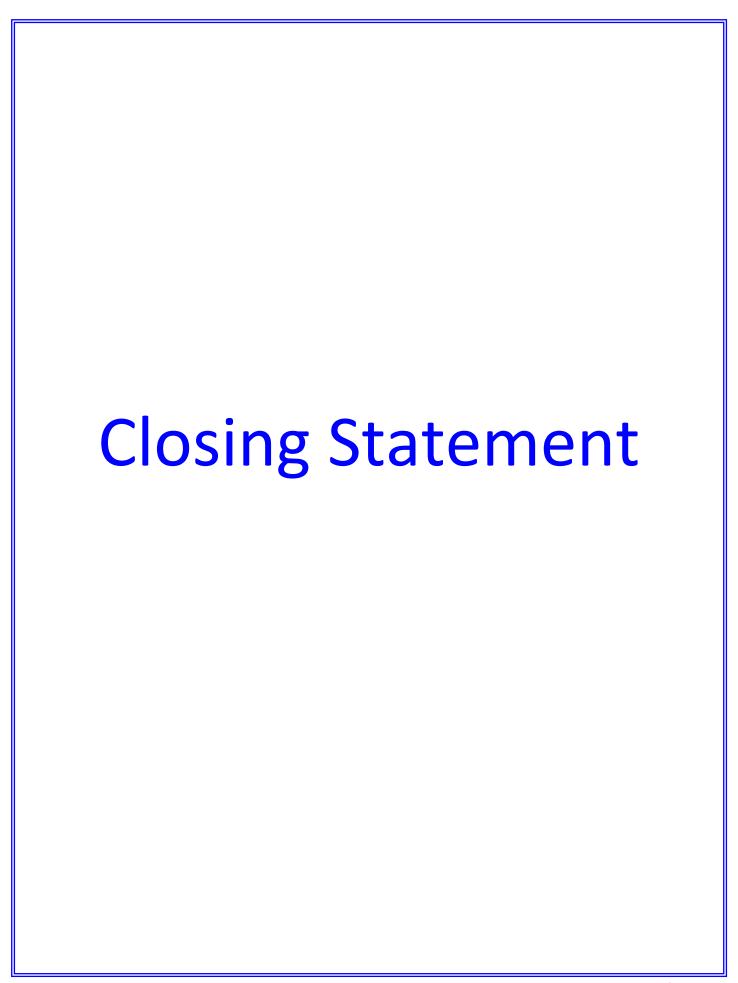
4:00 p.m.	SPECIAL SESSION MEETING	
Page 3	• Closing Statement	
	<u>ADJOURN</u>	
4:15 p.m.	CLOSED SESSION  The closed Special Session will be called to order pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland.	

## 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.
- $\ \, 3. \quad \text{\it Times are approximate and may vary depending on length of discussion}.$

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

Posted: March 16, 2022



## 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. \_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, 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.

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

O.	fficer'	S	Signature:	

