



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

EXPANDED AGENDA
SPECIAL SESSION – JULY 28, 2021
 YouTube Link: <https://youtu.be/XGV-agKRbVY>

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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|-----------|---|--|--|
| 6:00 p.m. | I. <u>SPECIAL SESSION MEETING OPENED</u> | | |
| Page 3 | II. <u>VOTE TO CLOSE MEETING</u> • <u>CLOSING STATEMENT</u> | | |
| 6:15 p.m. | <u>ADJOURN</u> | | |
| | <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> | | |
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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: July 28, 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. “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 evaluation 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 performance. |

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

D. Recorded vote to close the meeting:

- Date: July 28, 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: _____