



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met in regular session on Monday, November 15, 2010, at 6:30 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 9:18 p.m.

Present were Chair Françoise M. Carrier and Commissioners Norman Dreyfuss and Amy Presley. Vice Chair Marye Wells-Harley and Commissioner Joe Alfandre were necessarily absent.

Item 1 is reported on the attached agenda.

The Board recessed at 7:47 p.m. to take up Item 2 in Closed Session.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 8:00 p.m. in the third floor conference room, on motion of Commissioner Presley, seconded by Commissioner Dreyfuss, with Chair Carrier, and Commissioners Dreyfuss and Presley present and voting in favor of the motion, and with Vice Chair Wells-Harley and Commissioner Alfandre absent. The meeting was closed under authority of §10-508(a)(9), State Government Article, Annotated Code of Maryland, to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Also present for all or part of the Closed Session were Executive Director Patti Barney, Edward Jackson, and Holly Sun of the Human Resources and Management Department; Secretary-Treasurer Joe Zimmerman; Karen Warnick of the Parks Department; Alison Davis of the Planning Department; and Ellyn Dye of the Commissioners' Office.

In Closed Session, the Board received presentations on the FY12 operating budget for the Department of Human Resources and Management and the Department of Finance and approved them in concept.

The Closed Session was adjourned at 9:18 p.m.

There being no further business, the meeting was adjourned at 9:18 p.m. The next regular meeting of the Planning Board will be held Thursday, November 18, 2010, in the Montgomery Regional Office in Silver Spring, Maryland.

Ellyn Dye
Technical Writer

Montgomery County Planning Board Meeting
Monday, November 15, 2010, 6:00 P.M.
8787 Georgia Avenue
Silver Spring, MD 20910-3760

1. Budget Process Presentation

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing and endorsed continued review of cost allocations based on labor distribution data, with the FY12 budgets to be based on the current cost allocation model.

Executive Director Patti Barney and staff presented an overview of the Commission budget process, including the provisions in Article 28, the Park Fund tax and the Administrative Fund tax, and submission and review deadlines. The Executive Director also discussed the allocation of costs of the Central Administrative Services departments and a pilot program to assess the allocation of costs based on labor distribution data in the payroll system.

MCPB, 11-15-10, APPROVED

2. Closed Session

Pursuant to Maryland State Government Code Annotated Section 10-508(a)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See State citation and open session report in narrative minutes.