



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

**APPROVED  
MINUTES**

December 5 and 8, 2011

The Montgomery County Planning Board met in Closed Session on Monday, December 5, 2011, at 1:20 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 2:30 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioner Casey Anderson. Commissioner Amy Presley participated in the meeting via telephone, and Commissioner Norman Dreyfuss was necessarily absent.

Item 1 is reported on the attached agenda.

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 1:20 p.m. in the third floor conference room, on motion of Commissioner Anderson, seconded by Vice Chair Wells-Harley, with Chair Carrier, Vice Chair Wells-Harley, and Commissioners Anderson and Presley voting in favor of the motion, and with Commissioner Dreyfuss absent. The meeting was closed under authority of §10-508(a)(1), State Government Article, Annotated Code of Maryland, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects 1 or more specific employees.

Also present for all or part of the Closed Session were General Counsel Adrian Gardner; Director Rollin Stanley, Acting Deputy Director Piera Weiss, and Traci Anderson of the Planning Department; Parks Director Mary Bradford; and Joyce Garcia and Clara Moise of the Commissioners' Office.

In Closed Session, the Board received presentation, discussed, and approved the Legal Department proposed FY2013 operating budget.

The Closed Session was adjourned at 2:30 p.m.

On Thursday, December 8, 2011, The Montgomery County Planning Board met in regular session at 9:15 a.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 12:30 p.m.

MCPB, DECEMBER 5 AND 8, 2011, APPROVED

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

Items 1 through 6 and Item 8 are reported on the attached agenda.

Item 7 was postponed.

There being no further business, the meeting was adjourned at 12:30 p.m. The next regular meeting of the Planning Board will be held Thursday, December 15, 2011, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise  
Technical Writer

**Montgomery County Planning Board Meeting**  
**Monday, December 5, 2011**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**11. Closed Session**

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects 1 or more specific employees (Parks, Planning, Commissioners Office, CAS Departments)

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

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