REVISED: September 15, 2021



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

<u>UPDATED AND EXPANDED AGENDA</u> SPECIAL SESSION – SEPTEMBER 15, 2021

YouTube Link: https://youtu.be/3mCIREL9Ims

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

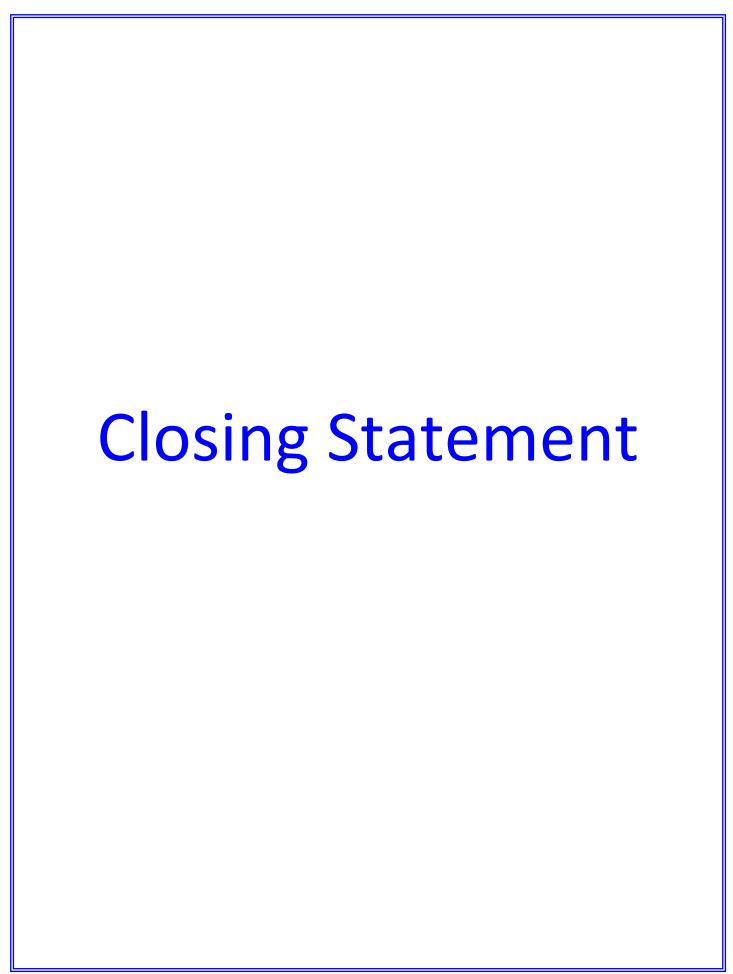
		Res. #
4:00 p.m.	SPECIAL SESSION MEETING OPENED	
4:05 p.m. Page 3	I. <u>VOTE TO CLOSE MEETING</u> A. Closing Statement	
	<u>ADJOURN</u>	
4:15 p.m.	CLOSED SESSION A closed session will be called to order pursuant to Section 3-305(b)(7), 3-305(b)(8), and 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland	

NOTES:

- ${\bf 1.} \quad \hbox{This Agenda is subject to change without notice.}$
- 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.

Date Posted: September 15, 2021



Written Statement for Closing a Meeting ("Closing Statement") Date: September 15, 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:
 - 7. _X_ "To consult with counsel to obtain legal advice";
 - 8. _X_ "To consult with staff, consultants, or other individuals about pending or potential litigation"; and
 - 13. **_X**_ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter."
 - 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)(7)	Obtaining legal advice from legal counsel about ongoing litigation.	The meeting must be closed to the public in order to protect HOC's attorney-client privilege.
§3-305(b)(8)	Obtaining legal advice from legal counsel about ongoing litigation.	The meeting must be closed to the public in order to protect HOC's attorney-client privilege.
§3-305(b)(13)	Discussing information that is subject to attorney-client privilege.	Section 4-301(a)(1) of the Maryland Public Information Act prevents disclosure of information if, by law, the information is privileged or confidential. The meeting must be closed to protect HOC's attorney-client privilege.

•	Date: September 15, 2021	Time:	_ Location: Zoom (LiveStream on YouTube
•	Motion to close meeting made by	y:	
•	Motion seconded by:		
	Commissioners in favor:		
•	Commissioners opposed:		
•	Commissioners abstaining:		
•			

Officer's Signature:

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

D. Recorded vote to close the meeting:

