

**EXECUTIVE COMMITTEE
AGENDA**

**Wednesday, April 6, 2022
10 a.m. to 12 noon**

INTRODUCTION

Peter Shapiro, newly appointed Prince George’s County Planning Board Chair

ITEM 1 AGENDA APPROVALS (10:00 a.m.)

- a. Executive Committee meeting agenda (+*) Page 1
- b. Commission meeting agenda for April 22, 2022 (+) Page 3
- c. Four month rolling agenda through July 2022 (+) Page 5

ITEM 2 EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)

- a. Open Session minutes – February 2, 2022 (+*) Page 7
- b. Closed Session minutes – February 2, 2022 (++)

ITEM 3 ACTION/PRESENTATION ITEMS (10:15 a.m.)

- a. Amendments to Administrative Practice 1-30, Organization and Functions of the Office of the Secretary-Treasurer and Department of Finance (Chiang-Smith/Beckham) (+*) Page 13
- b. Referral and Sign-on Bonuses for Hard-to-Fill Seasonal/Intermittent Positions (Chiang-Smith/Beckham) (LD)
- c. February Investment Report (Cohen) (information item only) (+) Page 25

For the Chair to read into the record prior to Closed Session:

A closed session is proposed to promote and protect the public welfare pursuant to Maryland General Provision Section 3-305(b)(9) to consider matters related to collective bargaining negotiations to maintain the confidentiality of the Commission’s discussions concerning strategies and positions with regard to ongoing negotiations.

The topics to be discussed include the Commission’s position related to ongoing collective bargaining negotiations.

ITEM 4 CLOSED SESSION (10:50 a.m.)

- a. Collective Bargaining Negotiations

(+) Attachment (++) Exec. Comm. Only (*) Vote (H) Handout (LD) Late Delivery (D) Discussion only

Microsoft Teams meeting

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