

**EXECUTIVE COMMITTEE
AGENDA**

**Wednesday, November 2, 2022
10 a.m. to 12 noon**

- ITEM 1** **AGENDA APPROVALS (10:00 a.m.)**
- a. Executive Committee meeting agenda (+*) Page 1
 - b. Commission meeting agenda for November 16, 2022 (+) Page 3
 - c. Four month rolling agenda through March 2023 (+) Page 5
- ITEM 2** **EXECUTIVE COMMITTEE MINUTES (10:10 a.m.)**
- a. Open Session minutes – September 7, 2022 (+*) Page 7
 - b. Closed Session minutes – September 7, 2022 (++*)
- ITEM 3** **ACTION/PRESENTATION ITEMS (10:15 a.m.)**
- a. Proposed Administrative Practice 5-81 Maryland Public Information Act (MPIA) Policy and Accompanying Procedures, 22-01, MPIA Procedures Manual for Handling requests for Public Records (Beckham/Doaks) (+*) Page 15
 - b. Time to Care Act / Self-Funding or State FMLA Plan (McDonald) (D)
 - c. Leave Carryover Decisions (Chiang-Smith/Harvin) (D)
 - d. September Investment Reports (Cohen) (information item only) (+) Page 71
 - e. Announcement and Summary of OMCB Opinion 16-44 (D)

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

[View the 11/2/22 Executive Committee Meeting here.](#)