

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue · Riverdale, Maryland 20737

Commission Meeting Open Session Minutes April 30, 2020

The Maryland-National Capital Park and Planning Commission met via videoconference with the Chair initiating the meeting at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

PRESENT

Montgomery County Commissioners
Casey Anderson, Chair
Gerald Cichy
Partap Verma

Prince George's County Commissioners
Elizabeth M. Hewlett, Vice-Chair
Dorothy Bailey
William Doerner
Manuel Geraldo

NOT PRESENT

Natali Fani-Gonzalez Tina Patterson A. Shuanise Washington

Chair Anderson called meeting to order at 3:08 p.m.

ITEM 1 <u>APPROVAL OF COMMISSION AGENDA</u>

ACTION: Motion of Vice-Chair Hewlett to approve the Commission agenda Seconded by Commissioner Geraldo 7 approved the agenda

Motion of Vice-Chair Hewett to move to closed session. Seconded by Commissioner Geraldo. All 7 Commissioners approved the motion by roll call. The Commission entered closed session at 3:12 p.m.

ITEM 2 CLOSED SESSION

Pursuant to Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b) (7) & (9), a closed session is proposed to consult with counsel for legal advice and conduct collective bargaining discussions.

Open session resumed at 3:25 p.m.

ITEM 3 ACTION AND PRESENTATION ITEMS

a) Resolution 20-05, COVID-19 Differential Pay and Compensatory Leave for Park Police Officers Represented by the Fraternal Order of Police

ACTION: Motion of Vice-Chair Hewlett to approve Resolution 20-05

Seconded by Commissioner Geraldo 7 approved the motion by roll call

b) Resolution 20-06, COVID-19 Differential Pay and Compensatory Leave for Park Police Command Officers

ACTION: Motion of Vice-Chair Hewlett to approve Resolution 20-06

Seconded by Commissioner Geraldo 7 approved the motion by roll call

There being no further business to discuss, the meeting ended at 3:28 p.m.

James F. Adams, Administrative Specialist II

Asuntha Chiang-Smith, Executive Director