



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION No. 19-20

November 20, 2019

**MERIT SYSTEM BOARD CHAIRMAN REAPPOINTMENT – TANYA UPTHEGROVE-COLEMAN**

WHEREAS, pursuant to Section 16-103 of the Land Use Article of the Annotated Code of Maryland (“Land Use Article”) and the Merit System Rules and Regulations, the Maryland-National Capital Park and Planning Commission (the “Commission”) shall have the authority, obligation and responsibility to appoint a Merit System Board to oversee the Merit System;

WHEREAS, on December 1, 2008 the Commission appointed Ms. Tanya Upthegrove-Coleman, Member of the Merit System Board for a term of three years effective December 1, 2008 through December 1, 2011;

WHEREAS, on December 1, 2011 the Commission re-appointed Ms. Tanya Upthegrove-Coleman, Member of the Merit System Board for a term of four years effective December 1, 2011 through December 1, 2015;

WHEREAS, on December 1, 2015 the Commission re-appointed Ms. Tanya Upthegrove-Coleman, Member of the Merit System Board for a term of four years effective December 1, 2015 through December 1, 2019;

WHEREAS, on July 17, 2019 the Commission appointed Ms. Tanya Upthegrove-Coleman, Chairman of the Merit System Board beginning July 28, 2019 through the end of her current contract which ends December 1, 2019;

WHEREAS, Ms. Upthegrove-Coleman has discharged the duties of Chairman of the Merit System Board faithfully, and continues to meet the requirements in Section 16-103 of the Land Use Article for membership on the Merit System Board, including substantial knowledge and experience in personnel matters; and,

WHEREAS, Section 16-103 of the Land Use Article allows for the reappointment of Merit System Board Members, including the Chairman, at the pleasure of the Commission for a term of four years.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby reappoints Ms. Tanya Upthegrove-Coleman as Chairman of the Merit System Board for a four-year term commencing on December 1, 2019 to December 1, 2023; and

BE IT FURTHER RESOLVED, that Ms. Upthegrove-Coleman’s appointment to the Merit System Board shall be pursuant to the same terms and conditions as her current contract, and/or as authorized by the Commission budget for each fiscal year.

APPROVED AS TO LEGAL SUFFICIENCY

  
MEMBER, Legal Department

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 19-20 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Patterson, seconded by Commissioner Cichy, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Geraldo, Patterson and Verma voting in favor of the motion, with Commissioners Doerner, Fani-Gonzalez, and Washington being absent from the meeting held on Wednesday, November 20, 2019 at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.



Asuntha Chiang-Smith  
Executive Director