

M-NCPPC RESOLUTION No. 22-34 October 19, 2022

MERIT SYSTEM BOARD VICE-CHAIR REAPPOINTMENT – MICHAEL STRAND

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 Mr. Michael Strand, as a Member of the Merit System Board for a term of two years effective December 1, 2008 through December 1, 2010;

WHEREAS, on January 19, 2011 the Commission re-appointed Mr. Michael Strand, as a Member of the Merit System Board for a term of four years effective December 2, 2010 through December 1, 2014;

WHEREAS, on December 17, 2014 the Commission re-appointed Mr. Michael Strand. as a Member of the Merit System Board for a term of four years effective December 2, 2014 through December 1, 2018;

WHEREAS, on September 26, 2018 the Commission re-appointed Mr. Michael Strand, as a Member of the Merit System Board for a term of four years effective December 2, 2018 through December 1, 2022;

WHEREAS, on September 18, 2019, the Commission appointed Mr. Michael Strand to the position of Merit System Board Vice-Chair for the remainder of his term ending December 1. 2022;

WHEREAS, Mr. Strand has discharged the duties as a Member 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, at the pleasure of the Commission for a term of four years.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby ratifies and memorializes the reappointment of Mr. Michael Strand as Vice-Chair of the Merit System Board for an additional four-year term commencing on December 2, 2022 through December 1, 2026; and

BE IT FURTHER RESOLVED, that Mr. Strand's appointment to the Merit System Board shall be pursuant to the same terms and conditions as his current contract, and/or as authorized by the Commission budget for each fiscal year.

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This is to certify that the foregoing is a true and correct copy of Resolution No. 22-34 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Hill, with Commissioners Branson, Geraldo, Hill, Shapiro, Washington and Zyontz voting in favor of the motion, and Commissioners Bailey, Doerner and Piñero absent during the vote, at its meeting held on November 16, 2022, during a hybrid video-conference/in-person meeting at Wheaton Headquarters in Wheaton, Maryland and broadcast by the Montgomery Planning Department.

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Asuntha Chiang-Smith Executive Director

APPROVED AS TO LEGAL SUFFICIENCY:

/s Debra S. Borden Office of the General Counsel September 20, 2022