



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Special Meeting of the Commission
Open Session Minutes
October 3, 2024

The Maryland-National Capital Park and Planning Commission met virtually via videoconference. The meeting was broadcast by the Montgomery Planning Department.

PRESENT

Montgomery County Commissioners

Artie Harris, Chair
Shawn Bartley
James Hedrick
Josh Linden
Mitra Pedoeem

Prince George's County Commissioners

Peter A. Shapiro, Vice Chair
Dorothy Bailey
William Doerner
Manuel Geraldo
A. Shuanise Washington

Chair Harris called the meeting to order at 9:04 a.m.

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(14), a closed session is proposed to: discuss before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Chair Harris requested a motion to move the meeting into Executive Session. Commissioner Pedoeem moved; Commissioner Bailey seconded. All Commissioners in attendance voted in favor of moving to closed session. Open session adjourned and re-convened in closed session at 9:05 a.m.

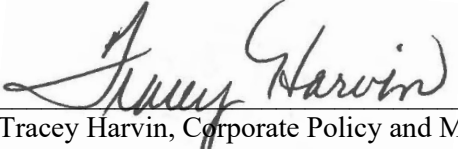
ITEM 1 CLOSED SESSION

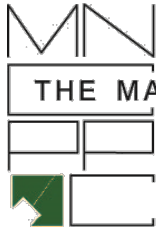
ACTION: Motion of Commissioner Pedoeem to enter Closed Session.
Seconded by Commissioner Bailey
10 approved the items

Open Session resumed at 9:50 a.m.

Chair Harris stated during Closed Session, the Commission discussed and approved moving forward with the proposed ERP / Project MOSAIC software. The Chair adjourned the meeting at 9:51 a.m.


James Adams, Senior Technical Writer


Tracey Harvin, Corporate Policy and Management
Operations Director, for
William Spencer, Acting Executive Director



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**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 10/3/2024 Time: 9:04 am
Location: Via Videoconference

Motion to close meeting made by Commissioner Pedoeem. Seconded by Commissioner Bailey.

Members voting in favor: Bailey, Bartley, Doerner, Geraldo, Harris, Hedrick, Linden, Pedoeem, Shapiro, Washington

Opposed: N/A Abstaining: N/A Absent: N/A

**STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b)
(check all that apply):**

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- (15) To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information, such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b) (14) a closed session is proposed to discuss the content and budget of a contract bid or proposal.

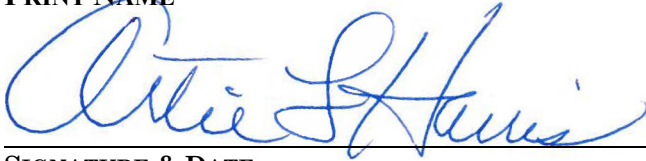
Topics to be discussed:

Budget Discussion regarding the M-NCPPC's Enterprise Resource Management System (Project MOSAIC).

This statement is made by:

Artie Harris, Chair, Presiding Officer.

PRINT NAME



10/15/2024

SIGNATURE & DATE