

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, October 21, 2026

10:00 am to 12:00 noon

Wheaton Headquarters Building

2425 Reedie Dr.

Wheaton, MD 20902

1. Approval of Consent Agenda (10:00 a.m.)

- a) Approval of October 21, 2026, Commission Meeting Agenda (Voting Item) Page 1

2. Approval of Commission Minutes (10:05 a.m.)

- a) Open Session – September 16, 2026 (Voting Item) Page 3
b) Special Open Session – September 18, 2026 (Voting Item) Page 10

3. General Announcements (10:05 a.m.)

- a) Upcoming Veterans' Day Holiday (Wednesday, November 11)
b) National Community Planning Month

4. Committee and Board Reports (10:10 a.m.)

- a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from September 1, 2026 (for Information Only) Page 12

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, a closed session is proposed pursuant to:

- a) Section 3-305(b)(7), to obtain legal advice about pending or potential litigation, related to lawsuits filed against the Commission, lawsuits filed by the Commission, and Workers Compensation litigation – Topic: Litigation Update
- b) Section 3-305(b)(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 – Topic: Executive Director

5. Closed Session (10:15 a.m.)

Open session resumes

6. Action and Presentation Items (11:15 a.m.)

- a) Resolution 26-18 - Acknowledgement of the Prince George's Planning Board Trustee to the ERS (Harris) (Voting Item) Page 17
- b) 115 Trust Vacancy - Trustee from the Prince George's County Planning Board (Cohen) (Voting Item) (D)
- c) FY26 Budget Transfer for Negotiated Adjustments (Bacote-Charles) (Voting Item) Page 18

7. Officers' Reports (12:00 p.m.)

Executive Director's Report

- a) Quarterly Late Evaluation Report (for information only)
- b) CIO's Quarterly Report (for information only)

Page 48

Page 52

Secretary-Treasurer's Report

- c) Other Post Employment Benefits Trust Fund, June 30, 2026 (for information only)

Page 55

General Counsel

- d) Litigation and Administrative Hearings Report (for information only)

Page 58

8. Administrative Function

- a) State Ethics Training (12:05 p.m.)

(Discussion)