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
   b) 26-19 – Resolution of Appreciation for Tanya Upthegrove-Coleman (Voting Item)

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
   c) Appreciation for Tanya Upthegrove-Coleman

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) FY27 Budget Transfer for Negotiated Adjustments (Bacote-Charles) (Voting Item) Page 18

7. **Officers' Reports** (11:30 a.m.)

Executive Director's Report

a) Quarterly Late Evaluation Report (for information only) Page 48
b) CIO's Quarterly Report (for information only) 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 (11:40 a.m.) (Discussion)