



Prince George's County Council

Wayne K. Curry Administration
Building
1301 McCormick Dr
Largo, MD 20774

Meeting Minutes - Draft County Council

Thomas E. Dernoga, Chair, District 1
Wala Blegay, Vice Chair, District 6
Edward P. Burroughs, III, District 8
Wanika Fisher, District 2
Mel Franklin, At-Large
Sydney J. Harrison, District 9
Calvin S. Hawkins, II, At-Large
Jolene Ivey, District 5
Eric C. Olson, District 3
Krystal Oriadha, District 7
Ingrid S. Watson, District 4

Jennifer A. Jenkins, Council Administrator

Tuesday, May 2, 2023

11:00 AM

Council Hearing Room

VIEW USING THE LINK PROVIDED AT: <https://pgccouncil.us/LIVE>

11:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order by Vice Chair Wala Blegay at 11:16 a.m. with 8 members present at roll call. Council Chair Dernoga arrived at 11:18 a.m. and Council Member Franklin arrived at 12:06 p.m.

Present: 10 - Council Member Calvin S. Hawkins
Council Member Sydney Harrison
Vice Chair Wala Blegay
Chair Thomas Dernoga
Council Member Eric Olson
Council Member Wanika Fisher
Council Member Edward Burroughs
Council Member Jolene Ivey
Council Member Krystal Oriadha
Council Member Mel Franklin

Absent: Council Member Ingrid Watson

Also present:

Jennifer Jenkins, Council Administrator

Colette Gresham, Associate Council Administrator

Donna J. Brown, Clerk of the Council

Leonard Moses, Legislative/Zoning Assistant

James Walker-Bey, Zoning Assistant

Sakinda Skinner, Council Liaison, Office of the County Executive

Dinora Hernandez, Associate County Attorney, Office of Law

Amanda Denison, Chief Legislative Officer

Jackie Brown, Director PHED Committee

J. Kenneth Battle, Director, TIEE Committee

Nathaniel K. Tutt, III, Director, HHSPS Committee

Kathy Canning, Legislative Officer

Karen Zavakos, Legislative and Zoning Counsel

INVOCATION:

The Invocation was provided by Rev. Gilbert Ruffin, Pastor, Christ Our Redeemer AME Church, Prince George's County, Maryland.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher.

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

Ms. Shawna Taylor addressed the Council.

LEGISLATIVE DAY NO. 18

1. CONSENT AGENDA**(a) Approval of County Council Minutes**[MIN 04242023](#)

County Council Minutes dated April 24, 2023

Draft 1

Attachment(s): [04242023](#)**These Minutes were approved.**[MIN 04252023](#)

County Council Minutes dated April 25, 2023

Draft 1

Attachment(s): [04252023](#)**These Minutes were approved.****(b) First Reading of Bills (Presentation)**[CB-057-2023](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) (AFSCME 241)

for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 241 (School Crossing Guards) (AFSCME 241) to correct the wage rates posted in Attachment C - Scheduled Pay Rate charts of the Collective Bargaining Agreement enacted by CB-54-2022.

Attachment(s): [B2023057](#)[CB-057-2023 Summary](#)[CB-057-2023 OMB Comments](#)[CB-057-2023 PAFI](#)[CB-057-2023 Transmittal](#)**This Council Bill was presented by The Chair by the request of the County Executive and referred to the Committee of the Whole.**

CONSENT AGENDA (Continued)**[CB-058-2023](#)**

Draft 1

AN ACT CONCERNING SERVICE OF PROCESS FOR ANTLITTER AND WEED ORDINANCE VIOLATIONS for the purpose of amending the service of process for antilitter and weed violations.

Attachment(s): [B2023058](#)
[Agenda Item Summary](#)
[CB-058-2023 Summary](#)
[CB-058-2023 Transmittal](#)

This Council Bill was presented by The Chair by the request of the County Executive and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CB-059-2023](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 for the purpose of amending the labor agreement by and between Prince George's County, Maryland and Council 67, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, and its affiliated Locals 2462, 2735, 3389 and 1170 to correct the effective date of the Fiscal Year 2023 Cost of Living Adjustment (COLA) under Attachment A - Schedule of Pay Grades.

Attachment(s): [B2023059](#)
[CB-059-2023 Summary](#)
[CB-059-2023 OMB Comments](#)
[CB-059-2023 PAFI](#)
[CB-059-2023 Transmittal](#)

This Council Bill was presented by The Chair by the request of the County Executive and referred to the Committee of the Whole.

[CB-060-2023](#)

Draft 1

AN ACT CONCERNING AMENDMENT OF THE COLLECTIVE BARGAINING AGREEMENT PRINCE GEORGE'S CORRECTIONAL OFFICERS' ASSOCIATION, INC. (PGCOA) (CORRECTIONAL OFFICERS) for the purpose of amending the labor agreement by and between Prince George's Correctional Officers' Association, Inc. to correct the effective date of the Fiscal Year 2023 Cost of Living Adjustment (COLA) under Attachment B - Schedule of Pay Grades.

Attachment(s): [B2023060](#)
[CB-060-2023 Summary](#)
[CB-060-2023 OMB Comments](#)
[CB-060-2023 PAFI](#)
[CB-060-2023 Transmittal](#)

This Council Bill was presented by The Chair by the request of the County Executive and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)

(c) Introduction of Resolutions

[CR-027-2023](#)

Draft 1

A RESOLUTION CONCERNING CITIZEN ADVISORY BOARD for the purpose of establishing a Task Force to Study Electric Public Utility Location Practices and Procedures.

Sponsor(s): Burroughs, Ivey, Hawkins and Fisher

Attachment(s): [R2023027](#)
[CR-027-2023 Summary](#)

This Resolution was introduced by Council Members Burroughs, Ivey, Hawkins, and Fisher and referred to the Transportation, Infrastructure, Energy and Environment Committee.

[CR-028-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, AND ITS AFFILIATED LOCAL 241 (SCHOOL CROSSING GUARDS) SALARY SCHEDULE X for the purpose of amending the Salary Plan of the County to correct the wage rates posted in the Scheduled Pay Rate chart effective July 1, 2022 as adopted previously by CR-67-2022.

Sponsor(s): Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins

Attachment(s): [R2023028](#)
[CR-028-2023 Summary](#)
[CR-028-2023 OMB Comments](#)
[CR-028-2023 PAFI](#)
[CR-028-2023 Transmittal](#)

This legislation will amend the wage rates posted in the Minimum column on the two Scheduled Pay Rate charts found in AFSCME 241 Salary Schedule X that were inadvertently posted incorrectly. The Salary Schedule was

previously adopted pursuant to Council Resolution 67-2022 and needs to be amended at this time to reflect the correct wages.

This Resolution was introduced by Council Members Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins and referred to the Committee of the Whole.

CONSENT AGENDA (Continued)

[CR-029-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS COUNCIL 67, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”), AFL-CIO, AND ITS AFFILIATED LOCALS 2462, 2735, 3389 AND 1170 SALARY SCHEDULE A for the purpose of amending the Salary Plan of the County to correct the effective dates of the Fiscal Year 2023 and Fiscal Year 2024 Cost of Living Adjustments posted in the Scheduled Pay Rates as adopted previously by CR-52-2022.

Sponsor(s): Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins

Attachment(s): [R2023029](#)
[CR-029-2023 Summary](#)
[CR-029-2023 OMB Comments](#)
[CR-029-2023 PAFI](#)
[CR-029-2023 Transmittal](#)

This legislation will correct the effective dates of the Cost of Living Adjustments for Fiscal Year 2023 and 2024 on Attachment A - Schedule of Pay Grades. It was originally determined the effective date of the first full pay period in January 2023 was January 14th and January 27th in 2024, however, further review revealed that the dates should have been effective January 1, 2023 and January 14, 2024 respectively. The Salary Schedule was previously adopted pursuant to Council Resolution 52-2022 and needs to be amended at this time.

This Resolution was introduced by Council Members Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins and referred to the Sitting as the Committee of the Whole.

[CR-030-2023](#)

Draft 1

A RESOLUTION CONCERNING COMPENSATION AND BENEFITS, PRINCE GEORGE’S CORRECTIONAL OFFICERS’ ASSOCIATION, INC. (CORRECTIONAL OFFICERS) SALARY SCHEDULE D for the purpose of amending the Salary Plan of the County to correct the effective dates of the Fiscal Year 2023 and Fiscal Year 2024 Cost of Living Adjustments posted in the Scheduled Salary Rates as adopted previously by CR-117-2022.

Sponsor(s): Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins

Attachment(s): [R2023030](#)
[CR-030-2023 Summary](#)
[CR-030-2023 OMB Comments](#)
[CR-030-2023 PAFI](#)
[CR-030-2023 Transmittal](#)

This legislation will correct the effective dates of the Cost of Living Adjustments for Fiscal Year 2023 and 2024 on Attachment B - Salary Schedule. It was originally determined the effective date of the first full pay period in January 2023 was January 14th and January 27th in 2024, however, further review revealed that the dates should have been effective January 1, 2023 and January 14, 2024 respectively. The Salary Schedule was previously adopted pursuant to Council Resolution 117-2022 and needs to be amended at this time.

This Resolution was introduced by Council Members Dernoga, Harrison, Ivey, Fisher, Olson, Oriadha and Hawkins and referred to the Committee of the Whole.

[Consent23-23](#)

Draft 1

MOTION TO ADOPT CONSENT AGENDA

A motion was made by Council Member Olson, seconded by Council Member Harrison, that this Consent Agenda be adopted. The motion carried by the following vote:

Aye 9 - Hawkins, Harrison, Blegay, Dernoga, Olson, Fisher, Burroughs, Ivey and Oriadha
Absent Watson and Franklin

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

NO ITEMS CONSIDERED

3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT

NO ITEMS CONSIDERED

4. SECOND READING OF BILLS – (INTRODUCTION)

[CB-030-2023](#)

Draft 2

AN ACT CONCERNING COUNTY BASED BUSINESS UTILIZATION for the purpose of providing that certified County-based small businesses will have the right of first award for County procurements at or under One Million Dollars (\$1,000,000).

Sponsor(s): Blegay, Oriadha, Burroughs, Dernoga, Harrison, Ivey, Hawkins, Olson, Fisher and Franklin

Attachment(s): [B2023030](#)
[CB-030-2023 Summary](#)
[CB-030-2023 Summary](#)
[CB-030-2023 Report](#)
[CB-030-2023 PAFI](#)
[CB-030-2023 OOL Comment](#)

Council Member Burroughs, Chair, Government Operations and Fiscal Policy Committee (GOFPP), provided a verbal report of the actions and recommendations of the GOFPP Committee for CB-030-2023. For the purpose of providing that certified County-based small businesses will have the right of first award for County procurements at or under One Hundred Fifty Thousand Dollars (\$150,000).

This Council Bill was introduced by Council Members Blegay, Oriadha, Burroughs, Dernoga, Harrison, Ivey, Hawkins, Olson, Fisher and Franklin.

[CB-032-2023](#)

Draft 2

AN ACT CONCERNING BETTER BAG BILL for the purpose of providing for legislative intent; defining certain terms; prohibiting, after a certain date, a retail establishment from [distributing] providing certain plastic carryout bags to a customer at the point of sale; establishing a minimum charge for certain paper and reusable carryout bags provided by a retail establishment, with certain exceptions; [providing for a certain exception;] providing for a certain prohibition on certain advertising; providing for a certain promotion; providing for certain information on a certain receipt; providing that certain signage [may] shall be posted regarding certain charges for paper and reusable carryout bags; providing for education and outreach; establishing a certain maximum civil penalty for a violation of this Division; establishing that the [distribution] provision of a certain number of plastic carryout bags at a single point of sale constitutes a single violation; establishing that the failure to charge the amount of money required under this Division for the provision of one or more paper or reusable carryout bags at a single point of sale is a single violation; prohibiting the imposition of a penalty under this Division unless

certain conditions are met; providing for the oversight for the enforcement of this Division; providing for filing certain actions; providing for a certain waiver; providing for a certain report; providing for certain citations; permitting the Department of the Environment to adopt certain regulations; providing for the applicability of this Division; and generally relating to one-time use plastic carryout bags.

Sponsor(s): Dernoga, Blegay, Olson, Fisher, Hawkins and Harrison

Attachment(s): [B2023032](#)
[CB-032-2023 Summary](#)
[CB-032-2023 Summary](#)
[CB-032-2023 PAFI \(DR-2\)](#)
[OOL Comments CB-032-2023](#)
[CB-032-2023 \(DR 2\) Report](#)

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for CB-032-2023. This is the Better Bag Bill. The County Council finds that the use of single-use carryout bags by consumers at retail establishments is detrimental to the environment, public health, and welfare of County residents, and that it is in the best interests of maintaining the health, safety, and welfare of County residents and visitors to reduce the distribution of single-use carryout bags and incentivize the use of reusable bags by prohibiting provision of single-use plastic carryout bags and requiring retailers to charge at least 10 cents for each paper bag. Retail Establishment means a store, a food service facility, or any other establishment that provides bags to its customers as a result of the sale of a product, or service whether for-profit or not-for-profit. After December 31, 2023, a retail establishment may not provide a plastic carryout bag to a customer. After December 31, 2023, a retail establishment shall charge, collect, and retain at least 10 cents for each paper carryout bag and reusable carryout bag that it provides to a customer. The charge for paper carryout bags shall not apply to a paper bag containing prescription medication provided by a pharmacy to a customer. Plastic Carryout Bag means a plastic bag that is provided by a retail establishment to a customer at the point of sale and is not a reusable carryout bag. Plastic Carryout Bag does not include: a plastic bag used to: (i) package bulk items, including fruit, vegetables, nuts, grains, candy, or small hardware items; (ii) contain or wrap frozen foods, meat, or fish, whether prepackaged or not; (iii) contain or wrap flowers, potted plants, or other damp items; (iv) contain unwrapped prepared foods or bakery goods; (v) contain garments or dry-cleaned clothes; or (vi) take live fish, insects, mollusks, or crustaceans

away from the retail establishment. A retail establishment that violates the provisions of this Division is subject to a civil penalty not exceeding \$500, and the provision of one or more plastic carryout bags at a single point of sale is a single violation. The failure to charge the amount of money required under this Division for the provision of one or more paper or reusable carryout bags at a single point of sale is a single violation. A penalty may not be imposed unless a retail establishment is first issued a written notice of violation; and does not correct the violation within 7 days after receipt of the written notice.

This Council Bill was introduced by Council Members Dernoga, Blegay, Olson, Fisher, Hawkins and Harrison.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-033-2023](#)

Draft 1

AN ACT CONCERNING SPECIAL EVENT EXPEDITED REVIEW FEE for the purpose of adopting a new Special Event Expedited Review Fee to expedite the review and approval of Special Event Temporary Use and Occupancy Permit applications. The Special Event Expedited Review Fee will be assessed on a graduated basis to cover the administrative costs for an expedited plan review and inspection for the issuance of a Special Event Temporary Use and Occupancy Permit.

Sponsor(s): Hawkins and Harrison

Attachment(s): [B2023033](#)
[CB-033-2023 Summary](#)
[CB-033-2023 Summary](#)
[CB-033-2023 PAFI](#)
[CB-033-2023 Transmittal](#)
[CB-033-2023 Report](#)

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for CB-033-2023.

The purpose of this bill is to adopt a new Special Event Expedited Review Fee to expedite the review and approval of Special Event Temporary Use and Occupancy Permit applications. The Expedited Special Event Review Fee will be assessed on a graduated basis to cover the administrative costs for an expedited plan review and inspection for the issuance of a Special Event Temporary Use and Occupancy Permit.

This Council Bill was introduced by Council Members Hawkins and

Harrison.

SECOND READING OF BILLS – (INTRODUCTION) (Continued)

[CB-036-2023](#)

Draft 1

AN ACT CONCERNING THE BUILDING CODE for the purpose of extending the permit application time from six (6) months to twelve (12) months and to establish a fee for the review and issuance of an After-Hours Permit.

Sponsor(s): Hawkins

Attachment(s): [B2023036](#)
[CB-036-2023 Summary](#)
[CB-036-2023 Summary](#)
[CB-036-2023 Report](#)
[CB-036-2023 PAFI](#)
[CB-036-2023 Transmittal](#)

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for CB-036-2023.

The purpose of this Bill is to extend the permit application time from six (6) months to twelve (12) months and to establish a fee for review and issuance of an After-Hours Permit. The change from six (6) months to twelve (12) months will decrease in the waiver requests submitted to DPIE. This change was proposed in response to the industry's challenges regarding permitting. There will not be negative impact on DPIE's permitting revenue. The proposed fee of \$60.00 plus the 5% technology fee is in alignment with other permitting fees.

This Council Bill was introduced by Council Member Hawkins.

[CB-037-2023](#)

Draft 1

AN ACT CONCERNING ILLEGAL DUMPING for the purpose of authorizing the use of surveillance systems to prosecute, prevent, and deter illegal dumping in order to maintain the health and welfare of the County.

Sponsor(s): Dernoga, Ivey, Fisher, Olson, Oriadha, Hawkins, Blegay and Harrison

Attachment(s): [B2023037](#)
[CB-037-2023 Summary](#)
[CB-037-2023 Summary](#)
[CB-037-2023 Report](#)
[CB-037-2023 PAFI](#)
[CB-037-2023 Transmittal](#)

Council Member Olson, Chair, Transportation, Infrastructure, Energy and Environment Committee (TIEE) provided a verbal report of the actions and recommendations of the TIEE Committee for CB-037-2023. Kathy Canning, Legislative Officer, provided an overview of Amendment 1.

Council Members Dernoga, Ivey, Fisher, Olson, Oriadha, Hawkins, Blegay, and Harrison

A motion was made by Council Member Olson, seconded by Council Member Ivey, that this Council Bill be amended. The motion carried by the following vote:

Aye 8 - Hawkins, Harrison, Blegay, Dernoga, Olson, Fisher, Ivey and Oriadha

Absent Watson, Burroughs and Franklin

The purpose of this legislation is to allow for the use of surveillance systems that can be used to provide evidence of illegal dumping by persons and to prosecute them where appropriate in order to prevent and deter illegal dumping in the county.

This Council Bill was introduced by Council Member Dernoga, Ivey, Fisher, Olson, Oriadha, Hawkins, Blegay and Harrison.

5. PUBLIC HEARINGS: - (COUNCIL HEARING ROOM)

[APPT-9-23](#)

Draft 1

Appointment of the following individuals to the Redevelopment Authority Board of Prince George's County:

Mr. Leon Bailey, Jr

Reappointment

Term Expiration: 3/29/2027

Ms. Ameenah Karim-Capers

Appointment

Replacing: Ronnette Earle

Term Expiration: 7/28/2025

Attachment(s): [Redevelopment Authority Bd. Appointment Transmittal](#)
[Redevelopment Authority Bd. Appointment package](#)
[Redevelopment Authority Bd. Appointment Report](#)

Pursuant to proper notice, the public hearing convened at 11:51 a.m. Council Member Ivey, Chair, Planning, Housing and Economic Development Committee (PHED), provided a verbal report of the actions and recommendations of the PHED Committee for this appointment. Miriam

Brewer, Appointments Liaison, Office of the County Executive, introduced the appointees and spoke to their credentials and qualifications. There were no speakers signed up for this item. All persons wishing to speak having done so, the public hearing was declared held.

The public hearing for this Appointment was held.

A motion was made by Council Member Fisher, seconded by Council Member Ivey, that this Appointment be confirmed. The motion carried by the following vote:

Aye	9 -	Hawkins, Harrison, Blegay, Dernoga, Olson, Fisher, Burroughs, Ivey and Oriadha
Absent		Watson and Franklin

6. RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)

[CR-013-2023](#)

Draft 2

A RESOLUTION CONCERNING NURSE PATIENT RATIOS for the purpose of encouraging the State of Maryland to take action to create a standard for Nurse and Support Staff Patient Ratios to ensure the optimum level of care for patients in hospitals.

Sponsor(s): Blegay, Oriadha, Burroughs, Dernoga, Ivey, Watson, Hawkins, Olson, Fisher and Franklin

Attachment(s): [R2023013](#)
[CR-013-2023 Summary](#)
[CR-013-2023 Summary](#)
[CR-013-2023 Report](#)
[CR-013-2023 PAFI](#)

A motion was made by Vice Chair Blegay, seconded by Council Member Ivey, that a new draft of this Resolution be substituted. The motion carried by the following vote:

Aye	8 -	Hawkins, Blegay, Dernoga, Olson, Fisher, Burroughs, Ivey and Oriadha
Absent		Watson and Franklin
Abstain	1 -	Harrison

A motion was made by Vice Chair Blegay, seconded by Council Member Ivey, that this Resolution be adopted. The motion carried by the following vote:

Aye	9 -	Hawkins, Blegay, Dernoga, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin
Absent		Watson

Abstain 1 - Harrison

[REC9-23](#)

Draft 1

RECESS

THE MEETING WAS RECESSED AT 12:10 PM.

A motion was made by Vice Chair Blegay, seconded by Council Member Ivey, that this meeting be recessed. The motion carried by unanimous vote.

Aye 10 - Hawkins, Harrison, Blegay, Dernoga, Olson, Fisher, Burroughs, Ivey, Oriadha and Franklin

Absent Watson

1:00 PM - COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

3:00 PM - PLANNING, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

6:00 PM - PUBLIC HEARING (PUBLIC HEARING - COUNTY BUDGET & CIP AND BD. OF ED. BUDGET & CONSTANT YIELD RATE) – (COUNCIL HEARING ROOM)

(SEE SEPARATE AGENDA)

EXECUTIVE SESSION SUMMARY (05-02-2023)[EX 04252023](#)

Draft 1

Motion to convene in Executive Session pursuant to Section 3-305(b)(1), General Provisions Article, Annotated Code of Maryland, in order to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, specifically to consider and discuss appointments to the Fair Election Fund Commission.

On 4/25/2023, a motion was made by Council Member Davis, seconded by Council Member Taveras, to convene into Executive Session. The motion carried by the following vote: Aye: 8, Hawkins, Blegay, Dernoga, Watson, Burroughs, Ivey, Oriadha and Franklin

Date of Executive Session: May 2, 2023

Time of Vote to Close Session: 12:31 p.m. (April 25, 2023)

Beginning Time: 12:31 p.m.

Ending Time: 12:53 p.m.

Members Present:

CM Dernoga, Chairman, CM Blegay, Vice-Chairman. CM Burroughs , CM Fisher, CM Franklin, CM Harrison, CM Hawkins , CM Ivey, CM Olson, and CM Oriadha

Members Absent:

CM Watson

Others Present: Jennifer Jenkins, Colette Gresham, Donna Brown, Karen Campbell, and Ellis Watson

Topics Discussed:

1. Appointments to the Prince George's County Fair Election Fund Commission

Actions Taken:

1. Motion to appoint Parker, Smith, Nelson, Balachandran, Williams and two alternatives Noble and Silbiger to the Fair Election Fund Commission by a 10-0 vote (fav)

Vote Closing the Meeting pursuant to Section 3-305(b) (1): 10 – 0

Prepared by:

Edgar L. Reese, III, Legislative Reference Aide

Submitted by:

Donna J. Brown, Clerk of the Council

DRAFT