

Prince George's County Council

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

Meeting Minutes - Draft County Council

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

Jennifer A. Jenkins, Council Administrator

Wednesday, December 20, 2023

2:30 PM

(Virtual)

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

2:30 P.M. - CALL TO ORDER - (VIRTUAL MEETING)

The meeting was convened at 2:39 p.m. by Chair Jolene Ivey with nine council members present at roll call. Council Member Burroughs arrived at 2:42 p.m.

Absent: Council Member Krystal Oriadha

Remote: 10 - Chair Jolene Ivey

Vice Chair Sydney Harrison

Council Member Thomas Dernoga

Council Member Wala Blegay

Council Member Edward Burroughs Council Member Wanika Fisher Council Member Mel Franklin

Council Member Calvin S. Hawkins

Council Member Eric Olson Council Member Ingrid Watson Also present:

Jennifer Jenkins, Council Administrator Colette Gresham, Acting Deputy Council Administrator Donna J. Brown, Clerk of the Council Leonard Moses, Legislative/Zoning Assistant James Walker-Bey, Zoning Assistant

INVOCATION / MOMENT OF SILENCE:

Council Chair Ivey called for a moment of silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Fisher.

BUSINESS MEETING

EXECUTIVE SESSION – (VIRTUAL MEETING)

EX 12202023

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 an appointment of the Prince George's County Public Schools Integrity and Compliance Officer.

The Chair read the following closing statement/motion to convene in executive session: "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 an appointment of the Prince George's County Public Schools Integrity and Compliance Officer." The Executive Session was held.

On 12/20/2023, A motion was made by Chair Ivey, seconded by Council Member Dernoga, that this meeting be convened into Executive Session. The motion carried by the following vote: Aye 9, Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin, Hawkins, Olson and Watson (Absent: Council Members Burroughs and Oriadha)

Date of Executive Session: December 20, 2023

Time of Vote to Close Session: 2:40 p.m.

Location of Executive Session: Virtual Meeting

Beginning Time: 2:51 p.m. Ending Time: 2:57 p.m.

Members Present: CM Ivey, Chairwoman, CM Harrison, Vice-Chairman, CM Blegay, CM Burroughs, CM Dernoga, CM Franklin, CM Fisher, CM Hawkins, CM Olson and CM Watson

Members Absent: CM Oriadha

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

Topics Discussed:

1. Appointment of the Prince George's County Public Schools (PGCPS) Integrity and Compliance Officer

Actions Taken:

1. Motion to appoint Mr. Frank S. Turner II as the (PGCPS) Integrity and Compliance Officer by a 10-0 vote (fav), Motion by: CM Hawkins, Second: CM Harrison

Vote Closing the Meeting pursuant to Section 3-305(b) (1): 9-0, Motion by: CM Ivey, Second: CM Dernoga (Absent: Council Members Burroughs and Oriadha)

Vote to Adjourn: 9-0, Motion by: CM Watson, Second: CM Harrison (Absent: Council Members Burroughs and Oriadha)

A motion was made by Chair Ivey, seconded by Council Member Dernoga, that this meeting be convened into Executive Session. The motion carried by the following vote:

Aye 9 - Ivey, Harrison, Dernoga, Blegay, Fisher, Franklin,

Hawkins, Olson and Watson

Absent Burroughs and Oriadha

<u>ADJ4-24</u>

ADJOURN

Draft 1

THE MEETING WAS ADJOURNED AT 2:43 PM.

A motion was made by Council Member Dernoga, seconded by Council Member Blegay, that this meeting be adjourned. The motion carried by unanimous vote.

Aye 10 - Ivey, Harrison, Dernoga, Blegay, Burroughs, Fisher,

Franklin, Hawkins, Olson and Watson

Absent Oriadha

Prepared by:		K
Edgar Reese, III, L	egislative Reference Aid	le
Submitted by:		
Donna J. Brown, C	Elerk of the Council	