

**CLOSED-SESSION SUMMARY  
TO BE INCLUDED IN THE MINUTES IN THE NEXT OPEN MEETING  
(General Provisions Article § 3-306(e))**

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**HOWARD COUNTY PLANNING BOARD SUMMARY OF CLOSED SESSION HELD ON  
July 2, 2020**

**1. Statement of the time, place, and purpose of the closed session:**

Time of closed session: 8:49 pm

Place (location) of closed session: virtual-Web Ex meeting

Purpose of the closed session: to obtain legal advice from legal counsel regarding updating the Rules of Procedure

**2. Record of the vote of each member as to closing the session:**

Names of members voting aye: \_\_\_\_\_

Members

opposed: \_\_\_\_\_ Abstaining: \_\_\_\_\_

**3. Statutory authority to close session:**

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b)7:

To consult with counsel to obtain legal advice

**4. Listing of each topic actually discussed, persons present, and each action taken in the session:**

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Rules of Procedure and how board members can provide comments and suggestions for updating them	Erica Roberts, Kevin McAliley, Ed Coleman, Tudy Adler, Amy Gowan, Lisa Kenney, David Moore	None/Advice Given

**5. This Statement is made by Erica Roberts** Erica Roberts, Presiding Officer.