CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: September, 5 2023

Time: 7:03PM

Location: Town Hall: 14211 School Lane Upper Marlboro, Maryland 20772

Closed Under Annotated Code:

<u>Under General Provisions Article 3-305(b) (1)</u> "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; any other personnel matter that affects one or more specific individuals".

The Board of Commissioners proposes to go into Closed Session on Tuesday, September 5, 2023, following the Special Town Meeting to discuss individual personnel issues.

Those Who Voted To Go Into Closed Session:

Motion made by Commissioner Lott, Seconded by Commissioner Colbert

President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott, Commissioner Pennoyer

Unanimous Of Elected Officials In Attendance:

<u>Yes</u>

Those In Attendance;

President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott, Commissioner Pennoyer, Michelle Nicholson – AllProfit HR

Actions Taken: No Votes Were Taken, Please See Relevant Notes:

<u>None</u>

Topics Discussed:

Personnel Issues

Relevant Notes: None