



Frederick County, Maryland County Council Meeting

Tuesday, January 20, 2015 - 3 p.m.
First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Council Member Comments
- V. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- VI. Business Items:
 - a. Approval of Minutes
 1. [January 6, 2015](#)
 2. [January 14, 2015](#)
 - b. Frederick Center for Research and Education in Science and Technology (CREST) – Sue Houghton, Director, Frederick CREST
 - c. [Adoption of County](#) Council Rules of Procedure - Michael Chomel, County Attorney's Office
 - d. [Council Members' Liaison](#) Assignments to Boards and Commissions – Joyce Grossnickle, Administrative Officer

VII. Council Member Comments

VIII. Public Comment (*Three-Minute Presentation*)

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IX. Next meeting date: Tuesday, February 3, 2015, at 3 p.m.

X. CLOSED SESSION

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview County Executive Appointees under Charter Sections 410 and 412(a).

XI. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.