

COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Wednesday, June 8, 2016

FORM OF STATEMENT FOR  
CLOSING THE MEETING OF WEDNESDAY, JUNE 8, 2016

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a)**

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.

**Motion:**

A motion was made by Council Member Keegan-Ayer to go into closed session at 4:30 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (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. The motion was seconded by Council Member Donald and passed 4-0. Council Members Fitzwater and Shreve were absent.

Council Member Delauter was absent for the motion to go into closed session but was present for the closed session.

**Time and Location:**

4:30 p.m. – County Council Conference Room, First Floor, Winchester Hall

**Topic for Discussion:**

To interview the candidates for the Frederick County Board of Appeals.

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Bud Otis, President  
County Council

COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Wednesday, June 8, 2016

FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON TUESDAY, JUNE 14, 2016,  
FOLLOWING THE CLOSED MEETING OF WEDNESDAY, JUNE 8, 2016

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

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.

**Motion:**

A motion was made by Council Member Keegan-Ayer to go into closed session at 4:30 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (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. The motion was seconded by Council Member Donald and passed 4-0. Council Members Fitzwater and Shreve were absent.

Council Member Delauter was absent for the motion to go into closed session but was present for the closed session.

**Time and Location:**

4:30 p.m. – County Council Conference Room, First Floor, Winchester Hall

**Others in Attendance:**

R. Cherney

**Topic Discussed:**

To interview the candidates for the Frederick County Board of Appeals.

**Action Taken:**

The Council took no action.

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Bud Otis, President  
County Council