



## **Howard County Council**

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392 Liz Walsh, Chair
District 1
Opel Jones, Vice Chair
District 2
Christiana Rigby
District 3
Deb Jung, Chair
District 4
David Yungmann
District 5

## **Minutes - Approved**

Closed Meeting
Wednesday, February 19, 2025
Immediately preceding Legislative Public Hearing continuation
George Howard Building, Banneker Room
5:00 pm

Chair Walsh opened the meeting at 5:04 p.m.

Council Members present: Liz Walsh; Opel Jones; and Deb Jung.

**Staff present**: Michelle Harrod, Administrator to the County Council; Gary Kuc, County Solicitor; Isaiah Anderson, Executive Assistant I; Theo Wimberly, Administrative Manager; Jim Almon, Legislative Analyst, Nick Rinehart, Legislative Analyst, and Brenda Smith, Administrative Aid.

Prior to the Council's February 19, 2025, Public Hearing continuation, the Council held a Special Meeting to determine the need for a Closed Session. The open portion of which was held in the Banneker Room. Chair Liz Walsh moved that the meeting be closed in accordance with Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland to discuss a personnel matter, the topic was performance of one or more specific employees. Council Member Opel Jones seconded the motion.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Liz Walsh, Opel Jones, and Deb Jung. The motion to close the meeting in accordance with Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland passed.

The Council moved from the Banneker Room to the Council's Large Room to meet in closed session.

The closed session ended at 5:52 p.m

The Chairperson convened the closed session at 5:07 p.m. in the Council's Large Conference Room.

Council Members Present for the Closed Session: Liz Walsh; Opel Jones; Deb Jung; and David Yungmann.

Staff Present: Chris Ashman

Council Members discussed the performance of a specific employee. No action was taken during the closed session.

The closed session ended at 5:52 p.m.

## **Statement of Closed Session**

As required by Section 3-306(c)(2), of the General Provisions Article of the Annotated Code of Maryland, the following is a report of the County Council's closed session of February 19, 2025. The County Council met in closed session at 5:07 p.m. on February 19, 2025, in the Council's Large Conference Room, pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland to discuss a personnel matter, the topic was performance of one or more specific employees.

The topic actually discussed was performance of a specific employee.

No actions were taken during the closed session.

The following persons were present at the closed session:

Council Members Present: Liz Walsh; Opel Jones; Deb Jung; and David Yungmann.

**Staff Present**: Chris Ashman

The closed session ended at 5:52 p.m.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001 or email CouncilADA@howardcountymd.gov

> fax: (410) 313-3297 (410) 313-2001