



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Deb Jung, Chair
District 4

Liz Walsh, Vice Chair
District 1

Opel Jones
District 2

Christiana Rigby
District 3

David Yungmann
District 5

Minutes - Approved

Closed Meeting
In-Person Meeting only
Immediately following the Tuesday, March 12, 2024
9:30 a.m. Council's Monthly Meeting
George Howard Building, Banneker Room

During the Council's March 12, 2024, Monthly Meeting, the open portion of which was held in the Banneker Room, Chair Deb Jung 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 appointment of one or more specific employees. Council Member Liz Walsh seconded the motion.

The roll call vote called by the Administrator on the motion was: Yea: Council Members Christiana Rigby, Deb Jung, Liz Walsh, and David Yungmann. Council Members Opel Jones was absent. 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 C. V. Gray Room to meet in closed session.

The Chairperson convened the closed session at **1:35 p.m.** in the C. Vernon Grey Room.

Council Members Present: Christiana Rigby; Deb Jung; Liz Walsh; and David Yungmann.

Council Members Absent: Opel Jones.

Staff Present: Michelle Harrod, Council Administrator.

Council Members discussed appointment of an Acting Auditor. Actions taken by the Council was to appoint an acting employee.

The Chairperson announced that the closed session ended at **1:39 p.m.**

The closed session ended at **1:39 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 March 12, 2024. The County Council met in closed session at 1:35 p.m. on March 12, 2024, in the Council C. V. Gray 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 appointment of one or more specific employees.

The topics actually discussed was appointment of an acting employee.

Actions taken during the closed session were as follows:

Council Member Yungmann moved to appoint an acting employee. The motion was seconded by Ms. Rigby.

The roll call vote called by the Administrator on the motion to appoint an acting employee was: Yea: Council Members Jung, Rigby, Walsh and Yungmann. Absent: Council Member Jones. The motion to appoint an acting employee passed.

The following persons were present at the closed session:

Council Members Present: Christiana Rigby; Deb Jung; Liz Walsh; and David Yungmann.

Council Members Absent: Opel Jones.

Staff Present: Michelle Harrod, Council Administrator.

The closed session ended at **1:39 p.m.**