CLOSED-SESSION SUMMARY
TO BE INCLUDED IN THE MINUTES IN THE NEXT OPEN MEETING
(General Provisions Article § 3-306(a))

HOWARD COUNTY PLANNING BOARD SUMMARY OF CLOSED SESSION HELD ON
July 2, 2020

1. Statement of the time, place, and purpose of the closed session:
   Time of closed session: 8:49 pm
   Place (location) of closed session: virtual-WebEx meeting
   Purpose of the closed session: to obtain legal advice from legal counsel regarding updating the Rules of Procedure

2. Record of the vote of each member as to closing the session:
   Names of members voting aye: ____________________________
   Members opposed: ____________________________  Abstaining: ____________________________

3. Statutory authority to close session:
   This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):7
   To consult with counsel to obtain legal advice

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

<table>
<thead>
<tr>
<th>Topic description</th>
<th>Persons present for discussion</th>
<th>Action Taken/Each Recorded Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1: Rules of Procedure and how board members can provide comments and suggestions for updating them</td>
<td>Erica Roberts, Kevin McAliley, Ed Coleman, Tudy Adler, Amy Gowan, Lisa Kenney, David Moore</td>
<td>None/Advice Given</td>
</tr>
</tbody>
</table>

5. This Statement is made by Erica Roberts, Presiding Officer.