ACTION ITEMS:

1. (a) Minutes of April 11, 2018, Worksession.
   
   Action: Approved, (KF/ESR, 5-0).

(b) Minutes of April 18, 2018, Worksession

   Action: Approved, (SBB/BG, 5-0).

(c) Minutes of April 18, 2018, Worksession Addendum

   Action: Approved, (KF/BG, 5-0).

2. S-155, Petition of Montgomery Square – Copenhave r Swim Club, Rebecca Mancuso, and Brian Rindos (Community Swimming Pool). Letter to the Board from Nancy P. Regelin, Esquire, requesting that Georgetown Hill Child Care Center, Inc., be added as a co-holder of this special exception, that Ms. Mancuso and Mr. Rindos be removed as co-holders, and that the special exception be modified as described in Ms. Regelin’s letter.

   Action: Deferred, (KF/SBB, 5-0).

3. S-1282, Petition of Association of Military Surgeons of the United States (Non-residential Professional Office). Letter to the Board from Michael S. Nagy, Esquire, requesting a transfer of this special exception, and informing the Board about proposed renovations to the existing structure.

   Action: Granted the transfer of this special exception, (ESR/KF, 5-0).
4. **S-2668, Petition of Taiwan Culture Center** (Service Organization). Letter to the Board from David Brown, Esquire, submitting the revised Traffic Management Plan.

   Action: Re-opened the record to receive Mr. Brown’s letter, (SBB/KF, 5-0).

5. **S-2850, Petition of Shirley and Michael Vesper, and Creating Memories Children’s Learning Center** (Child Day Care Facility). Letter to the Board from Casey L. Cirner, Esquire, requesting a one year extension of time to implement this special exception.

   Action: Granted extension of time, (SBB/BG, 5-0).

**Board Members**
John H. Pentecost, Chair
Edwin S. Rosado, Vice Chair
Stanley B. Boyd
Bruce Goldensohn
Katherine Freeman

**Staff**
Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney