

## SUBJECT

County Executive Appointments

## EXPECTED ATTENDEES

None

## COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

None

## DESCRIPTION/ISSUE

Due to the significant number of County Executive appointments, and in the interest of saving resources, resumes for any of the appointees, may be accessed through IQ by going to the log for October 7, 2021 or the Legislative Information Services (LIS) Office.

## SUMMARY OF KEY DISCUSSION POINTS

None

### This report contains:

#### ▪ County Executive appointment(s) to the:

- |  |        |
|--|--------|
| • Adult Public Guardianship Review Board                                   | ©1-4   |
| • Commission on Children and Youth   | ©5-10  |
| • Friendship Heights Transportation Management District Advisory Committee | ©11-15 |
| • BIT and Board of Trustees for Consolidated Retiree Health Benefits Trust | ©16-22 |
| • Commission on Juvenile Justice   | ©23-29 |
| • Library Board  | ©30-34 |
| • Washington Suburban Transit Commission                                   | ©35-38 |
| • White Flint Downtown Advisory Committee                                  | ©39-42 |
| • Workforce Development Board  | ©43-47 |
| • Bethesda Urban Partnership, Inc. Board of Directors                      | ©48-51 |

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Commission on Aging**

Stephanie Edelstein  
Silver Spring 6/30/2024  
(Replaces Miriam Kelty's unexpired term- First Term)

**Type of Position: Lawyer**

Virginia Nuta  
Montgomery Village 6/30/2022  
(Replaces Karen Sarjeant's expired term- Partial Term)

**Type of Position: Lay Individual**

Lynn Nover  
Chevy Chase 6/30/2022  
(Replaces Barbara Silver's expired term- Partial Term)

**Type of Position: Professional from Social Service Organization**

Katia Lathrop  
Bethesda 6/30/2023  
(Reappointment - Second Term)

TO SERVE AS members of the Adult Public Guardianship Review Board

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointments to the Adult Public Guardianship Review Board

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Adult Public Guardianship Review Board are confirmed.

**Type of Position: Commission on Aging**

Stephanie Edelstein  
Silver Spring                      6/30/2024  
(Replaces Miriam Kelty's unexpired term- First Term)

**Type of Position: Lawyer**

Virginia Nuta  
Montgomery Village              6/30/2022  
(Replaces Karen Sarjeant's expired term- Partial Term)

**Type of Position: Lay Individual**

Lynn Nover  
Chevy Chase                      6/30/2022  
(Replaces Barbara Silver's expired term- Partial Term)

**Type of Position: Professional from Social Service Organization**

Katia Lathrop  
Bethesda                          6/30/2023  
(Reappointment - Second Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## ADULT PUBLIC GUARDIANSHIP REVIEW BOARD

<u>Created</u> --	Maryland Annotated Code, Family Law, Section 14-402 (a), as amended in 1993, Bill No. 7-95, effective 7/11/95, re: Department of Health and Human Services reorganization and Bill No. HB179, effective 10/14, altering requirements for the 2 physician slots to a physician, physician assistant or nurse practitioner, and a psychiatrist not required to be employed by the local health department; and altering the public nurse requirement to a registered nurse.
<u>Purpose</u> --	Responsible for reviewing each public guardianship at least twice a year.
<u>Membership</u> --	11 members - a professional from the Department of Health and Human Services; <b>a physician's assistant, nurse practitioner, or physician who is not a psychiatrist; and a psychiatrist</b> ; a representative of the Commission on Aging, a professional from a local non-profit social service organization, <b>a registered nurse</b> ; a lawyer; a professional in the field of disabilities; and a person with a physical disability. There are also two laypersons from the public-at-large.
<u>Terms</u> --	Three-year terms - no compensation.
<u>Meetings</u> --	First Tuesday of each month from 1:00 p.m. - 3:00 p.m. 401 Hungerford Drive, Green Room, Rockville.
<u>Staff</u> --	Fiona Graham, Supervisor, Adult Foster Care, Aging & Disability Services, DHHS, 401 Hungerford Drive, Rockville 20850 240-777-3575

**MEMBERSHIP**

Type of Position: **Commission on Aging DECEASED 5/21**  
**Miriam Kelty**, Bethesda  
Affiliation: Commission on Aging  
Start Date: 07/24/2018 End Date: **06/30/2021**  
Fourth Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Registered Nurse**  
**Robin Peters**, Silver Spring  
Affiliation: None  
Start Date: 12/10/2019 End Date: **06/30/2022**  
First Term – Replaces June Colilla's expired term  
**STATUS: ACTIVE**

Type of Position: **Ex Officio - Dept. of Health and Human Services Professional**  
**Fiona Graham**, Rockville  
Affiliation: Dept. of Health and Human Services  
Start Date: 09/25/2018 End Date: **06/30/2021**  
Third Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Lawyer RESIGNED 07/01/2016**  
**Karen Sarjeant**, Silver Spring  
Affiliation:  
Start Date: 11/17/2015 End Date: **06/30/2016**  
Partial Term - Replaces Allison Orlina's unexpired term  
**STATUS: VACANT**

Type of Position: **Lay Individual DECEASED 09/01/2019**  
**Richard Krajeck**, Chevy Chase  
Affiliation:  
Start Date: 12/12/2017 End Date: **06/30/2020**  
First Term - Replaces Barry Gorman's expired term  
**STATUS: VACANT**

Type of Position: **Lay Individual RESIGNED 10/01/2015**  
**Barbara Silver**, Rockville  
Affiliation: None  
Start Date: 11/05/2013 End Date: **06/30/2016**  
Second Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Person with a disability**  
**Robert Jerrett**, Kensington  
Affiliation: None  
Start Date: 10/31/2006 End Date: **06/30/2008**  
Second Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Physician RESIGNED 01/01/2013**  
**Robert Elliott**, Rockville  
Affiliation: None  
Start Date: 07/17/2012 End Date: **06/30/2015**  
First Term - Philip A. Corfman's expired term  
**STATUS: VACANT**

Type of Position: **Professional from Social Service Organization**  
**Katia Lathrop**, Bethesda  
Affiliation: Advanced Home Support  
Start Date: 12/12/2017 End Date: **06/30/2020**  
First Full Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Professional in the Field of Disabilities**  
**Ellen Franks**, Silver Spring  
Affiliation: Arc of Montgomery County  
Start Date: 02/13/2018 End Date: **06/30/2020**  
Third Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Psychiatrist**  
**Roger Peele**, Rockville  
Affiliation: Dept. of Health and Human Services  
Start Date: 09/25/2018 End Date: **06/30/2021**  
Sixth Term - Reappointment  
**STATUS: ACTIVE**



## OFFICE OF THE COUNTY EXECUTIVE

**Marc Elrich**  
*County Executive*  
**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Agency**

Stephanie Clark  
Leaders Institute  
Silver Spring 5/31/2024  
(Reappointment - Second Term)

**Type of Position: Agency**

James Hopkins  
Voices 2 Empower Youth Program  
Germantown 5/31/2023  
(Replaces Karen Duffy's expired term – Partial Term)

**Type of Position: Agency**

Chanel Speaks  
EveryMind  
Rockville 5/31/2023  
(Replaces Kirsten Andersen's expired term - Partial Term)

**Type of Position: Dept. of Health and Human Services**

Jeanett Peralta  
Rockville 5/31/2024  
(Reappointment - Second Term)

**Type of Position: Parent**

Anna Marie Finley  
Silver Spring 5/31/2023  
(Replaces Shruti Bhatnagar's expired term - Partial Term)

**Type of Position: Parent**

LaTanya Johnson  
Germantown 5/31/2024  
(Replaces Luciana Crotti-Espinoza's expired term - First Term)

**Type of Position: Parent**

Tatiana Lollo  
Gaithersburg 5/31/2023  
(Replaces Assaya Pascaley's expired term - Partial Term)

**Type of Position: Parent**

Thanh-Thuy "twee" Nguyen  
Cabin John 5/31/2023  
(Replaces Leslie Copeland-Tune's expired term - Partial Term)

**Type of Position: Parent**

Albert Reed  
Gaithersburg 5/31/2024  
(Replaces Stephanie Nesmith's expired term - First Term)

**Type of Position: Youth**

Phebe Melaku  
Silver Spring 5/31/2022  
(Replaces Itamar Fiorino's expired term - First Term)

**Type of Position: Youth**

Simoni Mishra  
Rockville 5/31/2022  
(Replaces Uma Fox's expired term - First Term)

**Type of Position: Youth**

Rohin Shah  
Boyd's 5/31/2022  
(Replaces Eugene Jackson's expired term - First Term)

TO SERVE AS members of the Commission on Children and Youth

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

**SUBJECT:** County Executive's Appointments to the Commission on Children and Youth

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Commission on Children and Youth are confirmed.

**Type of Position: Agency**

Stephanie Clark  
Leaders Institute  
Silver Spring 5/31/2024  
(Reappointment - Second Term)

**Type of Position: Agency**

James Hopkins  
Voices 2 Empower Youth Program  
Germantown 5/31/2023  
(Replaces Karen Duffy's expired term – Partial Term)

**Type of Position: Agency**

Chanel Speaks  
EveryMind  
Rockville 5/31/2023  
(Replaces Kirsten Andersen's expired term - Partial Term)

**Type of Position: Dept. of Health and Human Services**

Jeanett Peralta  
Rockville 5/31/2024  
(Reappointment - Second Term)

**Type of Position: Parent**

Anna Marie Finley  
Silver Spring 5/31/2023  
(Replaces Shruti Bhatnagar's expired term - Partial Term)

**Type of Position: Parent**

LaTanya Johnson  
Germantown 5/31/2024  
(Replaces Luciana Crotti-Espinoza's expired term - First Term)

This is a correct copy of Council action.

**Type of Position: Parent**

Tatiana Lollo  
Gaithersburg 5/31/2023  
(Replaces Assaya Pascaley's expired term - Partial Term)

**Type of Position: Parent**

Thanh-Thuy "twee" Nguyen  
Cabin John 5/31/2023  
(Replaces Leslie Copeland-Tune's expired term - Partial Term)

**Type of Position: Parent**

Albert Reed  
Gaithersburg 5/31/2024  
(Replaces Stephanie Nesmith's expired term - First Term)

**Type of Position: Youth**

Phebe Melaku  
Silver Spring 5/31/2022  
(Replaces Itamar Fiorino's expired term - First Term)

**Type of Position: Youth**

Simoni Mishra  
Rockville 5/31/2022  
(Replaces Uma Fox's expired term - First Term)

**Type of Position: Youth**

Rohin Shah  
Boys 5/31/2022  
(Replaces Eugene Jackson's expired term - First Term)

Selena Mendy Singleton, Esq.  
Clerk of the Council

## COMMISSION ON CHILDREN AND YOUTH

<u>Created</u> --	Montgomery County Code Section 27-48
<u>Purpose</u> --	To advise the County Executive and County Council, the Department of Health and Human Services and the Board of Education on the development of coordinated community and government policies, programs and services which support children, youth and families.
<u>Membership</u> --	27 members including one representative from the public school system; one representative from the private schools in the County; one representative from the Department of Recreation; and two representatives from the Department of Health and Human Services. The remaining 22 members should be divided as equally as possible among individuals with recent experience in agencies providing services to children and youth; youth and young adults; and parents. <i>The Chair and Vice Chair shall be appointed by the County Executive and confirmed by the County Council (The Commission may make recommendations to the CE)</i>
<u>Financial Disclosure</u> --	Not required.
<u>Terms</u> --	3 year terms for parents and agency representatives; one year terms for youth (June 1 – May 31). There is no compensation.
<u>Meetings</u> --	2 <sup>nd</sup> Wednesday of each month.
<u>Staff</u> --	Dr. Pearline Tyson, DHHS, 7300 Calhoun Place, Suite 700 Rockville, MD 20855 (240) 777-1791



**MEMBERSHIP**

Type of Position: **Agency**  
**Ms. Kirsten Andersen**, Silver Spring  
Affiliation: YMCA Youth and Family Services  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Term - Replaces Roberta Rinker's expired term  
**STATUS: VACANT**

Type of Position: **Agency**  
**Ms. Stephanie Clark**, Bethesda  
Affiliation: Leaders Institute  
Start Date: 11/13/2018 End Date: **05/31/2021**  
First Term - Replaces Quajalyn Amos's expired term  
**STATUS: ACTIVE**

Type of Position: **Agency**  
**Ms. Karen Duffy**, Rockville  
Affiliation: EveryMind  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Term - Replaces Shari Argue's expired term  
**STATUS: VACANT**

Type of Position: **Agency**  
**Mr. Joseph E. Hooks**, Montgomery Village  
Affiliation: 480 Club LLC  
Start Date: 11/13/2018 End Date: **05/31/2020**  
Partial Term - Replaces Owoade Ayorinde's expired term  
**STATUS: VACANT**

Type of Position: **Agency**  
**Ms. Chloe Perez**, Silver Spring  
Affiliation: Hearts and Homes for Youth  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Term - Replaces Danielle Gillon's expired term  
**STATUS: VACANT**

Type of Position: **Agency**  
**Ms. Shane Tate**, Rockville  
Affiliation: Collaboration Council  
Start Date: 10/15/2019 End Date: **05/31/2021**  
Partial Term - Replaces Carolyn Tamarkin's expired term  
**STATUS: ACTIVE DID NOT REAPPLY**

Type of Position: **Dept. of Health and Human Services**  
**Ms. Kirsten Andersen**, Rockville  
Affiliation: Linkages to Learning  
Start Date: 03/02/2021 End Date: **05/31/2021**  
Partial Term - Replaces Rachel Kavanagh's expired term  
**STATUS: ACTIVE**

Type of Position: **Dept. of Recreation**  
**Mr. Jerome W. Jackson**, Wheaton  
Affiliation: Dept of Recreation  
Start Date: 04/10/2018 End Date: **05/31/2020**  
First Term - Replaces Adriane Clutter's expired term  
**STATUS: ACTIVE**

Type of Position: **Dept. of Health and Human Services**  
**Ms. Jeanett Peralta**, Rockville  
Affiliation: Dept. of Health and Human Services  
Start Date: 09/25/2018 End Date: **05/31/2021**  
First Term - Replaces Debra Iwanczuk's expired term  
**STATUS: ACTIVE**

Type of Position: **Montgomery County Public Schools**  
**Ms. Renae M. McPherson**, Rockville  
Affiliation: Montgomery County Public Schools  
Start Date: 07/07/2020 End Date: **05/31/2023**  
Second Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Parent**  
**Ms. Shruti Bhatnagar**, Kensington  
Affiliation:  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Full Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Parent**  
**Dr. Leslie Copeland-Tune**, Silver Spring  
Affiliation:  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Full Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Parent**  
**Dr. Luciana Crotti-Espinoza**, Rockville  
Affiliation:  
Start Date: 11/27/2018 End Date: **05/31/2021**  
First Term - Replaces Elizabeth McGlynn's expired term  
**STATUS: VACANT**

Type of Position: **Parent**  
**Ms. R. Lynne L. Harris**, Silver Spring  
Affiliation:  
Start Date: 10/15/2019 End Date: **05/31/2022**  
Second Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Parent**  
**Mrs. Stephanie Nesmith**, Burtonsville  
Affiliation:  
Start Date: 10/15/2019 End Date: **05/31/2021**  
Partial Term - Replaces Cecily-Darden Adams's unexpired term  
**STATUS: VACANT**

Type of Position: **Parent**  
**Dr. Assya Pascalev**, Bethesda  
Affiliation:  
Start Date: 10/10/2017 End Date: **05/31/2020**  
First Term - Replaces Angela Mikalide's expired term  
**STATUS: VACANT**

**MEMBERSHIP**Type of Position: **Parent RESIGNED 9/21****Ms. Julie Reiley**, Bethesda

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2021**

Partial Term - Replaces Eric Rossen's unexpired term

**STATUS: VACANT**Type of Position: **Parent****Ms. Andrea Shore**, Bethesda

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

Partial Term - Replaces Liany Arroyo's unexpired term

**STATUS: ACTIVE**Type of Position: **Parent****Ms. Pamela L. Taylor**, Gaithersburg

Affiliation:

Start Date: 11/13/2018 End Date: **05/31/2021**

First Term - Replaces Nora Ludden's expired term

**STATUS: VACANT**Type of Position: **Youth****Mr. Itamar G. Fiorino**, Chevy Chase

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

Second Term - Reappointment

**STATUS: VACANT**Type of Position: **Youth****Ms. Uma S. Fox**, Silver Spring

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

First Term - Replaces Talia Nesin's expired term

**STATUS: VACANT**Type of Position: **Youth****Mr. Eugene Jackson**, Gaithersburg

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

First Term - Replaces Laura Espinoza's expired term

**STATUS: VACANT**Type of Position: **Youth****Mr. Alexander A. Kern**, Silver Spring

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

First Term - Replaces Stella Masucci's expired term

**STATUS: VACANT**Type of Position: **Youth****Ms. Victoria C. Koretsky**, Rockville

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

Second Term - Reappointment

**STATUS: VACANT**Type of Position: **Youth****Ms. Ijeoma Okoro**, Gaithersburg

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

First Term - Replaces Sinclair Redding's expired term

**STATUS: VACANT**Type of Position: **Youth****Miss Ashley Thommana**, Rockville

Affiliation:

Start Date: 10/15/2019 End Date: **05/31/2020**

Second Term - Reappointment

**STATUS: VACANT**Type of Position: **Private School****Ms. Dana L. Bell**, Germantown

Affiliation: Phillips School

Start Date: 07/27/2010 End Date: **05/31/2017**

Second Term - Reappointment

**STATUS: VACANT**

← → C www2.montgomerycountymd.gov/BCPublic/55quvov55qy/1uzjntba33b3/JobDetail.aspx?id=802381

Apps GovDelivery Admin... County Code Meetings and Agen... Montgomery Court... Montgomery Court... Trumba https://govappoint... Montgomery Court... Reading list

## Boards, Committees, and Commissions Vacancy Announcements

### Position Notice - Commission on Children and Youth

Media Contact: Beth Godhrach, 240-777-2528  
For Immediate Release: 06/28/2021  
Application Deadline: 07/19/2021

#### Elirch Seeks Applicants for Commission on Children and Youth

County Executive Marc Elirch is seeking applicants to fill 22 vacancies on the Commission on Children and Youth, for six agency, eight parents, one private school and seven youth (under the age of 21) representatives. The agency and parent members are eligible to apply for reappointment.

The 27-member Commission advises the County Executive, County Council, Department of Health and Human Services, and Board of Education on policies, programs and services which support children, youth and their families.

Adult members serve three-year terms and youth members serve one-year terms without compensation. All are eligible for reimbursement for travel and dependent care for in-person meetings attended. The Commission currently meets virtually by video- and teleconference the second Wednesday evening of each month (except July and August). When in-person meetings resume in the future, the Commission will meet in Rockville.

Applicants of diverse, backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation and may be made public as part of the confirmation process. The deadline for application is **July 19, 2021**. **To apply please click "Apply for Position"** below to complete the online form and provide a cover letter and resume (in one document).

###

<< Back Apply for Position >>

Type here to search

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
*County Executive*

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Non Voting - Bethesda-  
Chevy Chase Regional Services Center  
Director**

Peter Fosselman  
Community Engagement Cluster  
Bethesda  
(Replaces Kenneth Hartman - No Term  
Expiration Date)

TO SERVE AS           a member of the Friendship Heights Transportation Management  
District Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE  
COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021  
DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Friendship Heights Transportation Management District Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee is confirmed.

**Type of Position: Non Voting - Bethesda-  
Chevy Chase Regional Services Center  
Director**

Peter Fosselman

Community Engagement Cluster

Bethesda

(Replaces Kenneth Hartman - No Term  
Expiration Date)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## **FRIENDSHIP HEIGHTS TRANSPORTATION MANAGEMENT DISTRICT ADVISORY COMMITTEE (FHTMDAC)**

**Created:** Montgomery County Code Section 42A-23(e) Council Resolution No. 14-325, Adopted October 26, 1999.

**Purpose:** The FHTMDAC provides advice and recommendations to the TMD staff, the Department of Transportation, and the County Executive on the transportation system and TMD-related policies, programs, and operations relating to the implementation of the transportation system and demand management in the Friendship Heights TMD and vicinity. Specifically, the FHTMDAC may (a) propose guidelines for traffic mitigation plans; (b) monitor the implementation of the traffic mitigation plans; (c) evaluate progress in attaining the commuting goals specified in the Annual Growth Policy (AGP), if any; (d) recommend government, private or joint actions necessary to facilitate attainment of the commuting goals specified in the AGP, if any; (e) advise the Director of DPWT on parking policies; (f) review traffic patterns and control measures in the Friendship Heights TMD and vicinity, including any relevant issues relating to neighborhood parking and pedestrian access and safety.

**Membership:** 14 Voting and 8 Nonvoting representatives. **Voting Representatives:** 4 members nominated by the Greater Bethesda-Chevy Chase Chamber of Commerce, with two representing employers of fewer than 50 employees in the Friendship Heights TMD and two representing employers of 50 or more employees in the Friendship Heights TMD, and including one representative with retail employees; 2 members nominated by the Friendship Heights Village Council; 1 member nominated by the Chevy Chase Village Board of Managers; 1 member nominated by the Somerset Town Council; 1 member nominated by the Somerset House Management Association; 1 member nominated by the Citizens Coordinating Committee on Friendship Heights; 4 members nominated from among the development projects mandated to participate in the TMD. These can be tenants and/or employers designated by the owners of these projects. **Nonvoting representatives:** The Directors, or their designees, of the Bethesda-Chevy Chase Regional Services Center and DPWT; a designee of the Planning Board; a representative of the County Police Department, and a representative of the Chevy Chase Village Police Department; three representatives of the District of Columbia as follows: (a) one nominated by the Advisory Neighborhood Commission of the adjacent neighborhood; (b) one nominated by the business community of the adjacent neighborhood; and (c) one nominated by the District of Columbia Government.

### **Financial**

**Disclosure:** Not Required

**Terms:** Three years terms beginning July 1

**Meetings:** 2<sup>nd</sup> Tuesday morning of each month except August at the Wisconsin Place Community Center, 5311 Friendship Boulevard, Chevy Chase, MD 20815

**Staff:** Jim Carlson, DOT, 101 Monroe Street, 10<sup>th</sup> Floor Rockville, MD 20850  
Phone: (240) 777-8382

## **MEMBERSHIP**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce - 50 or more Employees**    **RESIGNED 04/01/2010**  
**Marc Esposito**, Chevy Chase  
Affiliation: Bloomingdales  
Start Date: 12/08/2009 End Date: **06/30/2012**  
First Term - Replaces Mary Herman's expired term  
**STATUS: VACANT**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce - 50 or more Employees**  
**Afua Ofori**, Chevy Chase  
Affiliation: Polinger Company  
Start Date: 09/26/2017 End Date: **06/30/2020**  
First Term - Replaces Allison Lazare's expired term  
**STATUS: ACTIVE**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce - Fewer than 50 Employees**  
**Thomas Austing**, Chevy Chase  
Affiliation: EagleBank  
Start Date: 11/30/2010 End Date: **06/30/2011**  
Partial Term - Replaces David Viertel's unexpired term  
**STATUS: VACANT**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce - Fewer than 50 Employees**  
**William Nathan**, Chevy Chase  
Affiliation: M&T Bank  
Start Date: 11/30/2010 End Date: **06/30/2012**  
Partial Term - Replaces David Torchinsky's unexpired term  
**STATUS: VACANT**

Type of Position: **Chevy Chase Village Board of Directors**  
**Charles Simpson**, Chevy Chase  
Affiliation: Chevy Chase Village Board of Managers  
Start Date: 11/17/2015 End Date: **06/30/2017**  
Partial Term - Replaces James Calderwood's expired term  
**STATUS: ACTIVE**

Type of Position: **Citizens Coordinating Committee on Friendship Heights**  
**Robert Banach**, Chevy Chase  
Affiliation: Citizens Coordinating Committee for Friendship Heights  
Start Date: 02/04/2020 End Date: **06/30/2020**  
Partial Term - Replaces Manuel Ochoa's unexpired term  
**STATUS: ACTIVE**

Type of Position: **Friendship Heights Village Council**  
**Elizabeth Demetra Harris**, Chevy Chase  
Affiliation: Village of Friendship Heights  
Start Date: 10/02/2018 End Date: **06/30/2019**  
First Full Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Friendship Heights Village Council**  
**John Mertens**, Chevy Chase  
Affiliation: Voting - Friendship Heights Village Council  
Start Date: 07/17/2012 End Date: **06/30/2015**  
First Term - Replaces Robert Schwarzbart's expired term  
**STATUS: ACTIVE**

Type of Position: **Mandated Development Project**  
**Joseph Dixon**, Chevy Chase  
Affiliation: GEICO  
Start Date: 02/02/2010 End Date: **06/30/2012**  
First Term - Replaces Ken Williams expired term  
**STATUS: VACANT**

Type of Position: **Mandated Development Project**  
**Tiffany Gee**, Chevy Chase  
Affiliation: The Chevy Chase Land Company  
Start Date: 11/05/2013 End Date: **06/30/2016**  
Second Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Mandatory Development Project**  
**Charles Crerand**, Chevy Chase  
Affiliation: CBRE - Wisconsin Place Project Develop. LLC  
Start Date: 11/05/2013 End Date: **06/30/2016**  
First Term - Replaces Cobey Kuff's expired term  
**STATUS: VACANT**

Type of Position: **Non Voting - Bethesda-Chevy Chase Regional Services Center Director**  
**Kenneth Hartman**, Bethesda  
Affiliation: Community Engagement Cluster  
Start Date: 03/18/2008 End Date:  
No Term Exp - Replaces Deborah Snead  
**STATUS: ACTIVE**

Type of Position: **Non Voting - Chevy Chase Village Police Department**  
**John Fitzgerald**, Chevy Chase  
Affiliation: Chevy Chase Village Police Department  
Start Date: 02/04/2014 End Date:  
No Term Exp - Replaces Adventino Dasilva  
**STATUS: ACTIVE**

Type of Position: **Non Voting - County Police Department**  
**Russell Hamill**, Rockville  
Affiliation: Montgomery County Police Department  
Start Date: 11/13/2007 End Date:  
No Term Exp - Replaces Captain Wayne M. Jerman  
**STATUS: VACANT**

Type of Position: **Non Voting - DC Advisory Neighborhood Commission - Adjacent Neighborhood**  
**Lucy Eldridge**, Washington  
Affiliation: District of Columbia Advisory Neighborhood Commission 3E  
Start Date: 07/08/2003 End Date:  
No Term Exp - Replaces Jon Williams  
**STATUS: VACANT**

Type of Position: **Non Voting - DC Business Community - Adjacent Neighborhood**  
**NO FORMER MEMBER**,  
Affiliation:  
Start Date:            End Date:  
-  
**STATUS: VACANT**

**MEMBERSHIP**

Type of Position: **Non Voting - DC Government**  
**NO FORMER MEMBER,**

Affiliation:

Start Date:              End Date:

-

**STATUS: VACANT**

Type of Position: **Non Voting - Department of Transportation Director's Designee**

**Sandra Brecher**, Silver Spring

Affiliation: Department. of Transportation Director's Designee

Start Date: 11/28/2006 End Date:

No Term Exp - Prev. vacant position

**STATUS: ACTIVE**

Type of Position: **Non Voting County Planning Board Designee**

**Iftin Thompson**, Silver Spring

Affiliation:

Start Date: 03/24/2020 End Date:

No Term Expiration Date - Replaces Katherine Mencarini

**STATUS: ACTIVE**

Type of Position: **Somerset House Management Association**

**Christopher Itteilag**, Chevy Chase

Affiliation: Somerset House Management

Start Date: 02/04/2014 End Date: **06/30/2015**

Partial Term - Replaces Dr. R. Mallory Starr's unexpired term

**STATUS: ACTIVE**

Type of Position: **Somerset Town Council**

**Barbara Condos**, Chevy Chase

Affiliation: Town of Somerset

Start Date: 07/30/2013 End Date: **06/30/2016**

First Full Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Voting - Mandated Development Project**

**RESIGNED 01/01/2014**

**Aurelio Baca-Asher**, Rockville

Affiliation: The JBG Companies

Start Date: 12/11/2012 End Date: **06/30/2013**

Partial Term - Replaces Kerri Gate's unexpired term

**STATUS: VACANT**





OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
County Executive

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Public**

Joseph Beach  
Severn MD 3/1/2023  
(Reappointment - First Full Term)

**Type of Position: Public**

Brian Swain  
Skillman NJ 3/1/2023  
(Replaces George Willie's expired term - Partial Term)

TO SERVE AS members of the Board of Investment Trustees and the Board of Trustees for the Consolidated Retiree Health Benefits Trust

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Board of Investment Trustees and the Board of Trustees for the Consolidated Retiree Health Benefits Trust

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Board of Investment Trustees and the Board of Trustees for the Consolidated Retiree Health Benefits Trust are confirmed.

**Type of Position: Public**

Joseph Beach  
Severn MD 3/1/2023  
(Reappointment - First Full Term)

**Type of Position: Public**

Brian Swain  
Skillman NJ 3/1/2023  
(Replaces George Willie's expired term - Partial Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## **BOARD OF INVESTMENT TRUSTEES**

<u>Created</u> --	Montgomery County Code, Sec. 33-59 through 33-61 (1987, 1998).
<u>Purpose</u> --	Set policy and monitor the investment program for the assets of the Employee Retirement System and, as needed, retain advisors and vendors to perform services. Evaluate results. Adjust the operation of the program to prudently manage the assets to help assure the benefit security of the participants and minimize the cost to the taxpayers.
<u>Membership</u> --	13 trustees; <b>all</b> are appointed by the CE and confirmed by the CC: <b>three active county employees</b> , each of whom is a member of a different collective bargaining unit and are vested members of the retirement system <b>or</b> individuals recommended by each employee organization <b>(from a list of 3-5 -- methodology for nominations is in the Code)</b> ; <b>one active County employee</b> who is a vested member of the retirement system and the Merit System, and not a member of a collective bargaining unit; <b>one retired County employee</b> who is a member of the retirement system (the CE should consider a list of 3-5 individuals recommended by the MCREA); <b>two representatives of the County Council</b> who are knowledgeable in pensions, investments, or financial matters, <b>two individuals</b> knowledgeable in pensions, investments, or financial matters. <i>The CE must not appoint any person who furnishes, or is employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the Board.</i> The County Executive must appoint <b>four ex-officio trustees</b> : the Directors of the Office of Human Resources; Department of Finance; Office of Management and Budget, and the Staff Director of the County Council. <b>Each member of the Board of Investment Trustees is a member of the Consolidated Retiree Health Benefits Trust Board of Trustees as established under Montgomery County Code Sec. 33-160, effective 7/1/11.</b>
<u>Officers</u> --	The Board selects from its members a chair, a vice chair, and a secretary.
<u>Financial Disclosure</u> --	Public disclosure required.
<u>Terms</u> --	Three year terms - no compensation.
<u>Meetings</u> --	Meets six times per year from 8:30 AM until approximately 1:00 PM, usually on Fridays in January, March, May, July, September and November.
<u>Staff</u> --	Linda Herman, Executive Director 101 Monroe Street, 15 <sup>th</sup> Floor, Rockville, 240-777-8224

**MEMBERSHIP**

Type of Position: **County Council**

**Barry Kaplan**, Gaithersburg

Affiliation: County Council

Start Date: 06/09/2020 End Date: **03/01/2023**

First Term - Replaces David Locke's expired term

**STATUS: ACTIVE**

Type of Position: **County Council**

**Christine Kelleher**, Washington

Affiliation: County Council

Start Date: 06/29/2021 End Date: **03/01/2024**

First Term - Replaces Bradley Stelzer's expired term

**STATUS: ACTIVE**

Type of Position: **County Council Administrator**

**Marlene Michaelson**, Rockville

Affiliation: County Council Administrator

Start Date: 03/06/2018 End Date:

No Term Exp - Replaces Stephen Farber

**STATUS: ACTIVE**

Type of Position: **County Employee not represented by union**

**Diane Wurdeman**, Frederick

Affiliation:

Start Date: 06/27/2017 End Date: **03/01/2020**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **County Employee Org FOP, Lodge 35**

**Kelda Simpson**, Rockville

Affiliation: Employee Org FOP, Lodge 35

Start Date: 10/11/2011 End Date:

No Term Exp - Replaces Walter Bader

**STATUS: ACTIVE**

Type of Position: **County Employee Org IAFF Local 1664**

**Jeffrey Buddle**, Rockville

Affiliation: Montgomery County Career Fire Fighters Association

Start Date: 06/17/2008 End Date:

No Term Exp - Reappointment

**STATUS: ACTIVE**

Type of Position: **County Employee Org MCGEO**

**Gino Renne**, Gaithersburg

Affiliation: MCGEO Local 1994

Start Date: 05/01/2007 End Date:

No Term Exp - Reappointment

**STATUS: ACTIVE**

Type of Position: **Director, Dept. of Finance**

**Michael Coveyou**, Rockville

Affiliation: Department of Finance

Start Date: 03/24/2020 End Date:

No Term Exp - Replaces Alexandre Espinosa

**STATUS: ACTIVE**

Type of Position: **Director, Office of Human Resources**

**Berke Attila**, Rockville

Affiliation: Office of Human Resources

Start Date: 09/17/2019 End Date:

No Term Exp - Replaces Shawn Stokes

**STATUS: ACTIVE**

Type of Position: **Director, Office of Management and Budget**

**Jennifer Bryant**, Rockville

Affiliation: Office of Management and Budget

Start Date: 03/02/2021 End Date:

No Term Expiration Date - Replaces Richard Madaleno

**STATUS: ACTIVE**

Type of Position: **MCREA**

**Deborah Snead**, Potomac

Affiliation: Montgomery County Retired Employees' Assn.

Start Date: 06/29/2021 End Date: **03/01/2024**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Public**

**Joseph Beach**, Severn

Affiliation:

Start Date: 04/10/2018 End Date: **03/01/2020**

Partial Term - Replaces Jefferi Lee's expired term

**STATUS: ACTIVE**

Type of Position: **Public**

**George Willie**, Silver Spring

Affiliation:

Start Date: 06/27/2017 End Date: **03/01/2020**

Fourth Term - Reappointment

**STATUS: ACTIVE**

**BOARD OF TRUSTEES FOR THE CONSOLIDATED RETIREE  
HEALTH BENEFITS TRUST  
(\*\*NEW BOARD 10/11\*\*)**

<u>Created</u> --	Bill No. 17-11, Effective 7/1/11, amending Montgomery County Code Section 33-160 Board of Trustees.
<u>Purpose</u> --	Establishes written policies to administer and invest funds and to transact the business of the Consolidated Retiree Health Benefits Trust Fund, keep investment accounts and records, and evaluate the experience and performance of the Trust Fund.
<u>Membership</u> --	<b>The 19 member Board includes the 13 members of the Board of Investment Trustees</b> established under Section 33-59, and <b>6 voting members</b> appointed by the County Executive subject to confirmation by the County Council, <b>nominated respectively by the Board of Education and Board of Trustees of Montgomery College</b> , who must serve indefinitely while remaining the designees of each. <b>The 3 nominated by the Board of Education</b> are: (A) a designee of the Superintendent; (B) an active employee of MCPS who is a member of a bargaining unit; and (C) a retiree of MCPS. <b>The 3 nominated by the Board of Trustees of Montgomery College</b> are: (A) a designee of the President; (B) an active employee of Montgomery College who is a member of a bargaining unit; and (C) a retiree of Montgomery College.
<u>Officers</u> --	The Board selects from its members a chair, vice chair, and a secretary.
<u>Financial Disclosure</u> --	Public disclosure required.
<u>Terms</u> --	Three year terms - no compensation. An active employee may receive administrative leave to serve on the Board.
<u>Meetings</u> --	Must meet at least once during each calendar quarter. The chair or 10 members of the board may call a meeting of the Board.
<u>Staff</u> --	Linda Herman, Executive Director 101 Monroe Street, 15 <sup>th</sup> Floor, Rockville, 240-777-8224

**MEMBERSHIP**

Type of Position: **Board of Education - MCPS Employee Member of Bargaining Unit 06/30/2020**  
**Philip McGaughey**, Rockville  
 Affiliation: Board of Education  
 Start Date: 03/31/2015 End Date:  
 No Term Exp - Replaces Charles Overly  
**STATUS: VACANT**

Type of Position: **Board of Education - MCPS Retiree**  
**Robert Doody**, Mt. Airy  
 Affiliation: Montgomery County Public Schools Board of Education  
 Start Date: 11/13/2012 End Date:  
 No Term Exp - Replaces Kenneth Muir  
**STATUS: ACTIVE**

Type of Position: **Board of Education - MCPS Superintendent's Designee**  
**Marisa Grant**, Rockville  
 Affiliation: Montgomery County Public Schools Board of Education  
 Start Date: 05/22/2014 End Date:  
 No Term Exp - Replaces Jonathan Grabel  
**STATUS: VACANT**

Type of Position: **County Council**  
**Barry Kaplan**, Gaithersburg  
 Affiliation:  
 Start Date: 06/09/2020 End Date: **03/01/2023**  
 First Term - Replaces David Locke's expired term  
**STATUS: ACTIVE**

Type of Position: **County Council**  
**Christine Kelleher**, Washington  
 Affiliation:  
 Start Date: 06/29/2021 End Date: **03/01/2024**  
 First Term - Replaces Bradley Stelzer's expired term  
**STATUS: ACTIVE**

Type of Position: **County Council Administrator**  
**Marlene Michaelson**, Rockville  
 Affiliation: County Council Administrator  
 Start Date: 03/06/2018 End Date:  
 No Term Exp - Replaces Stephen Farber  
**STATUS: ACTIVE**

Type of Position: **County Employee Org FOP, Lodge 35**  
**Kelda Simpson**, Rockville  
 Affiliation: Employee Org FOP, Lodge 35  
 Start Date: 07/01/2011 End Date:  
 No Term Exp - NEW  
**STATUS: ACTIVE**

Type of Position: **County Employee Org IAFF Local 1664**  
**Jeffrey Buddle**, Rockville  
 Affiliation: Montgomery County Career Fire Fighters Association  
 Start Date: 07/01/2011 End Date:  
 No Term Exp - NEW  
**STATUS: ACTIVE**

Type of Position: **County Employee not represented by union**  
**Diane Wurdeman**, Frederick  
 Affiliation:  
 Start Date: 06/27/2017 End Date: **03/01/2020**  
 Second Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **County Employee Org MCGEO**  
**Gino Renne**, Gaithersburg  
 Affiliation: MCGEO Local 1994  
 Start Date: 07/01/2011 End Date:  
 No Term Exp - NEW  
**STATUS: ACTIVE**

Type of Position: **Director, Dept. of Finance**  
**Michael Coveyou**, Rockville  
 Affiliation: Department of Finance  
 Start Date: 03/24/2020 End Date:  
 No Term Exp - Replaces Alexandre Espinosa  
**STATUS: ACTIVE**

Type of Position: **Director, Office of Human Resources**  
**Berke Attila**, Rockville  
 Affiliation: Office of Human Resources  
 Start Date: 09/17/2019 End Date:  
 No Term Exp - Replaces Shawn Stokes  
**STATUS: ACTIVE**

Type of Position: **Director, Office of Management and Budget**  
**Jennifer Bryant**, Rockville  
 Affiliation: Office of Management and Budget  
 Start Date: 03/02/2021 End Date:  
 - Replaces Richard Madaleno  
**STATUS: ACTIVE**

Type of Position: **MCREA**  
**Deborah Snead**, Potomac  
 Affiliation: Montgomery County Retired Employees' Assn.  
 Start Date: 06/29/2021 End Date: **03/01/2024**  
 Second Term - Reappointment  
**STATUS: ACTIVE**

Type of Position: **Montgomery College Board of Trustees - Retiree**  
**Judy Ackerman**, Bethesda  
 Affiliation: Montgomery College Board of Trustees  
 Start Date: 07/07/2020 End Date:  
 No Term Expiration Date - Replaces Lynda Von Bargaen  
**STATUS: ACTIVE**

Type of Position: **Montgomery College Board of Trustees - President's Designee**  
**Elizabeth Greaney**, Rockville  
 Affiliation: Montgomery College Board of Trustees  
 Start Date: 05/08/2018 End Date:  
 No Term Exp - Replaces Ruby Sherman  
**STATUS: ACTIVE**

**MEMBERSHIP**

Type of Position: **Montgomery College Board of Trustees -  
employee member of bargaining unit**

**Michael Gurevitz**, Montgomery Village

Affiliation: Montgomery College

Start Date: 11/05/2019 End Date:

No Term Exp - Replaces William Talbot

**STATUS: ACTIVE**

Type of Position: **Public**

**Joseph Beach**, Severn

Affiliation:

Start Date: 04/10/2018 End Date: **03/01/2020**

Partial Term - Replaces Jefferi Lee's expired term

**STATUS: ACTIVE**

Type of Position: **Public**

**George Willie**, Silver Spring

Affiliation:

Start Date: 06/27/2017 End Date: **03/01/2020**

Fourth Term - Reappointment

**STATUS: ACTIVE**



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
County Executive

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Public**

Erynn Penn  
Silver Spring 7/31/2023  
(Reappointment - Third Term)

TO SERVE AS a member of the Commission on Juvenile Justice

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021

DATE



Resolution No.: \_\_\_\_\_

Introduced: \_\_\_\_\_

Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Commission on Juvenile Justice

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Commission on Juvenile Justice is confirmed.

**Type of Position: Public**

Erynn Penn

Silver Spring 7/31/2023

(Reappointment - Third Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.

Clerk of the Council

## COMMISSION ON JUVENILE JUSTICE

<u>Created</u> --	Section 12-36 of the Montgomery County Code. Bill 7-95, effective 7/11/95, re: Dept. of Health and Human Services reorganization. Bill No. 4-00, effective 7/14/2000, revised the membership and changed the name from Juvenile Court Committee to Commission on Juvenile Justice. Bill No. 9-12 effective 8/9/12, eliminated one public member position and added one Collaboration Council representative.
<u>Purpose</u> --	The Montgomery County Commission on Juvenile Justice is an independent advisory body whose purpose is to advise the County Executive, County Council and the Juvenile Court on matters concerning juveniles. This is accomplished by gathering and disseminating information from public and private agencies serving youth, monitoring the functioning of the Juvenile Justice system, visiting facilities, and closely following State and County legislative proposals affecting juveniles.
<u>Membership</u> --	<b>(34 total voting members) 22 voting members representing the public at large. 12 agency representatives (also voting):</b> One each representing the County Council, the County Executive, the State's Attorney, the Family Division of the Circuit Court, Police Department, the State Department of Juvenile Justice, the Court Appointed Special Advocate, the Board of Education; two representatives from the County Department of Health and Human Services (one representing child welfare services and one representing community-based services for at-risk youth), the Montgomery County Office of the Public Defender, and the Collaboration Council for Children, Youth and Families in each case appointed by the Executive, subject to Council confirmation, after receiving a recommendation from the person or office to be represented. <b>Nonvoting members emeritus</b> who are past members who have given outstanding service and possess special expertise in juvenile matters. Members emeritus may be appointed by the Executive, subject to confirmation by the Council.
<u>Financial Disclosure</u> --	Not required.
<u>Terms</u> --	Three-year terms - no compensation.
<u>Meetings</u> --	Third Tuesday evening of each month, 7:30 p.m. at 7300 Calhoun Place, #600. Diane Lininger, Staff Liaison, Division of Children, Youth and Families, Health & Human Services 240-777-3317, FAX 240-777-4665

**MEMBERSHIP**Type of Position: **Ex Officio****Amy Bills**, Rockville

Affiliation: State's Attorney's Office

Start Date: 11/01/2016 End Date:

No Term Exp - Replaces George Simms

**STATUS: ACTIVE**Type of Position: **Ex Officio****Joanna Bonner**, Rockville

Affiliation: Circuit Court, Family Division

Start Date: 04/10/2018 End Date:

No Term Exp - Replaces Jennifer Littlejohn

**STATUS: ACTIVE**Type of Position: **Ex Officio****Amy Daum**, Germantown

Affiliation: Police Department

Start Date: 02/25/2020 End Date:

No Term Expiration Date - Replaces Willie Parker-Loan

**STATUS: ACTIVE**Type of Position: **Ex Officio****Francha Davis**, Rockville

Affiliation: Court Appointed Special Advocate

Start Date: 07/28/2009 End Date:

No Term Exp - Reappointment

**STATUS: ACTIVE**Type of Position: **Ex Officio****Frank Duncan**, Rockville

Affiliation: Maryland Dept. of Juvenile Services

Start Date: 07/30/2013 End Date:

No Term Exp - Replaces Maurice Sessoms

**STATUS: ACTIVE**Type of Position: **Ex Officio****Susan Farag**, Rockville

Affiliation: County Council

Start Date: 03/31/2009 End Date:

No Term Exp - Reappointment

**STATUS: ACTIVE**Type of Position: **Ex Officio****Patti Lyman**, Rockville

Affiliation: Collaboration Council

Start Date: 10/27/2020 End Date:

no term exp. - Replaces Elijah Wheeler

**STATUS: VACANT**Type of Position: **Ex Officio****Stephen Miller**, Rockville

Affiliation: DHHS - Community-Based Services At-Risk Youth

Start Date: 01/28/2020 End Date:

No Term Expiration Date - Replaces Cary Fellows

**STATUS: ACTIVE**Type of Position: **Ex Officio****Steven Neff**, Rockville

Affiliation: Board of Education

Start Date: 03/06/2018 End Date:

No Term Exp - Replaces Ira Thomas

**STATUS: ACTIVE**Type of Position: **Ex Officio****Mary Siegfried**, Rockville

Affiliation: Office of the Public Defender

Start Date: 11/28/2006 End Date:

No Term Exp - New position

**STATUS: ACTIVE**Type of Position: **Ex Officio****Michael Subin**, Rockville

Affiliation: County Executive Designee-Criminal Justice

Coordinating Commission

Start Date: 04/01/2008 End Date:

No Term Exp - Replaces Deborah Kears

**STATUS: VACANT**Type of Position: **Ex Officio****Nathaniel Tipton**, Rockville

Affiliation: DHHS - Child Welfare Services

Start Date: 07/23/2019 End Date:

No Term Exp - Replaces Molly Cupid

**STATUS: ACTIVE**Type of Position: **Non-Voting Member Emeritus****Carole Brown**, Montgomery Village

Affiliation:

Start Date: 01/28/2020 End Date:

No Term Expiration Date - New Position

**STATUS: ACTIVE**Type of Position: **Non-Voting Member Emeritus****Christopher Fogleman**, Silver Spring

Affiliation:

Start Date: 01/28/2020 End Date:

No Term Expiration Date - New Position

**STATUS: ACTIVE**Type of Position: **Non-Voting Member Emeritus****Lee Haller**, Montgomery Village

Affiliation:

Start Date: 09/22/2009 End Date:

No Term Exp - New

**STATUS: ACTIVE**Type of Position: **Non-Voting Member Emeritus****Wendy Pulliam**, Bethesda

Affiliation:

Start Date: 01/28/2020 End Date:

No Term Expiration Date - New Position

**STATUS: ACTIVE**

**MEMBERSHIP**Type of Position: **Public****Kimberly Alfrend**, Washington

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2023**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Bonnie Beavers**, Chevy Chase

Affiliation:

Start Date: 09/21/2021 End Date: **07/31/2022**

Partial Term - Replaces Diana Barney's unexpired term

**STATUS: ACTIVE**Type of Position: **Public****Donald Chisholm**, Silver Spring

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

Partial Term - Replaces Carole Brown's expired term

**STATUS: ACTIVE**Type of Position: **Public****Carol Cichowski**, Bethesda

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

Partial Term - Replaces Bonnie Dewitt's expired term

**STATUS: ACTIVE**Type of Position: **Public****Bruce Clarke**, Ashton

Affiliation:

Start Date: 11/27/2018 End Date: **07/31/2020**

Partial Term - Replaces Christopher Fogelman's expired term

**STATUS: ACTIVE**Type of Position: **Public****Eddie Ellis**, Olney

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

Partial Term - Replaces Karen Francis's expired term

**STATUS: ACTIVE**Type of Position: **Public****Tracey Friedlander**, Bethesda

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Gerda Gallop-Goodman**, Montgomery Village

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2023**

Partial Term - Replaces Daniel Gaskill's expired term

**STATUS: ACTIVE**Type of Position: **Public****Melissa Goemann**, Silver Spring

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

Partial Term - Replaces Michael Gruenberg's expired term

**STATUS: ACTIVE**Type of Position: **Public****Christopher Jennison**, Silver Spring

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2023**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Ijeoma Okoro**, Gaithersburg

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2023**

Partial Term - Replaces Kelly Harper's expired term

**STATUS: ACTIVE**Type of Position: **Public****Erynn Penn**, Silver Spring

Affiliation:

Start Date: 12/12/2017 End Date: **07/31/2020**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Joshua Pestaner**, Montgomery Village

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

First Full Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Michael Pinard**, Kensington

Affiliation:

Start Date: 10/18/2016 End Date: **07/31/2022**

Partial Term - Replaces Roberta Rovner Pieczenik's expired term

**STATUS: ACTIVE**Type of Position: **Public****Kevin Redden**, Rockville

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2023**

First Full Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****C Jonathan Scriven**, Frederick

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

Partial Term - Replaces Wendy Pulliam's expired term

**STATUS: ACTIVE**

**MEMBERSHIP**

Type of Position: **Public**

**Thomas Smith**, Burtonsville

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

First Term - Replaces Melanie Rush's expired term

**STATUS: ACTIVE**

Type of Position: **Public**

**Thomas Squire**, Silver Spring

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2022**

First Full Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Public**

**Ebony Stoutmiles**, Silver Spring

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Public**

**Heather Sweren**, Gaithersburg

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

First Term - Replaces Vernon Scott's expired term

**STATUS: ACTIVE**

Type of Position: **Public**

**Shuaa Tajammul**, Rockville

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

First Term - Replaces Angela Toliver's expired term

**STATUS: ACTIVE**

Type of Position: **Public**

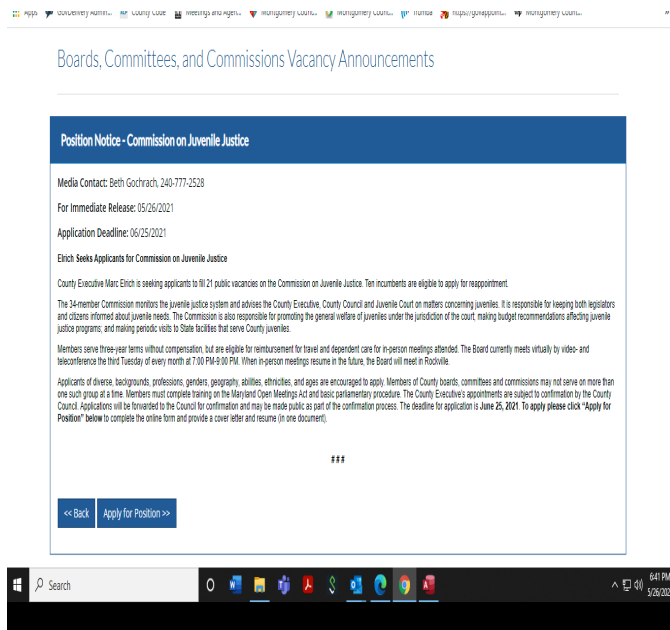
**Erin Whaley**, Rockville

Affiliation:

Start Date: 09/28/2021 End Date: **07/31/2024**

First Term - Replaces Gwendolyn Williams' expired term

**STATUS: ACTIVE**





OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
County Executive

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Public**

Laura Briskin-Limehouse  
Silver Spring 9/30/2023  
(Reappointment - Second Term)

**Type of Position: Public**

Janice Levine  
North Potomac 9/30/2024  
(Replaces Deanna Marcum's expired term - First Term)

**Type of Position: Public**

Grace Manubay  
Silver Spring 9/30/2024  
(Reappointment - First Full Term)

**Type of Position: Public**

Vikram Pant  
Olney 9/30/2023  
(Replaces Daniel Melnick's expired term - Partial Term)

**Type of Position: Public**

Brandon Rippeon  
Gaithersburg 9/30/2023  
(Reappointment - Second Term)

**Type of Position: Public - Montgomery College**

Suzette Spencer  
Montgomery College  
Rockville 9/30/2023  
(Reappointment - First Full Term)

TO SERVE AS as members of the Library Board

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointments to the Library Board

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Library Board are confirmed.

**Type of Position: Public**

Laura Briskin-Limehouse  
Silver Spring                      9/30/2023  
(Reappointment - Second Term)

**Type of Position: Public**

Janice Levine  
North Potomac                      9/30/2024  
(Replaces Deanna Marcum's expired term - First Term)

**Type of Position: Public**

Grace Manubay  
Silver Spring                      9/30/2024  
(Reappointment - First Full Term)

**Type of Position: Public**

Vikram Pant  
Olney                                      9/30/2023  
(Replaces Daniel Melnick's expired term - Partial Term)

**Type of Position: Public**

Brandon Rippeon  
Gaithersburg                      9/30/2023  
(Reappointment - Second Term)

**Type of Position: Public - Montgomery College**

Suzette Spencer  
Montgomery College  
Rockville                              9/30/2023  
(Reappointment - First Full Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council



## **LIBRARY BOARD**

- Created – Montgomery County Code Section 2-46, as amended. Amended by CERB Bill 4-16 eff. 7/20/16 increasing membership and adding 1 member recommended by Montgomery College.
- Purpose – Inquire into matters affecting the County public library system including the acquisition and location of new library facilities, the adequacy of book collections, services to outlying districts and personnel needs of the Department of Libraries and to make recommendations thereon to the County Executive.
- Membership – 14 total members: 13 members, including 1 member recommended by Montgomery College and one supervisor of school libraries is an ex officio member of the board.
- Financial Disclosure - Not required.
- Terms – Three-year terms - no compensation.
- Meetings – Second Wednesday of each month at 7:00 p.m.
- Staff- Anita Vassallo, Director, 240-777-0012.  
Regina Holyfield-Jewett, 240-777-0106

**MEMBERSHIP**Type of Position: **MCPS****Gail Bailey**, Rockville

Affiliation: MCPS

Start Date: 05/01/2002 End Date:

No Term Exp - Replaces Dr. Roberta Haines

**STATUS: ACTIVE**Type of Position: **Public****Laura Briskin-Limehouse**, Silver Spring

Affiliation:

Start Date: 04/10/2018 End Date: **09/30/2020**

First Term - Replaces Deborah Brooks' expired term

**STATUS: ACTIVE**Type of Position: **Public****William Duval**, Rockville

Affiliation:

Start Date: 10/27/2020 End Date: **09/30/2022**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Timothy Lighter**, Olney

Affiliation:

Start Date: 10/27/2020 End Date: **09/30/2023**

First Term - Replaces M. Jane Williams' expired term

**STATUS: ACTIVE**Type of Position: **Public****Grace Manubay**, Silver Spring

Affiliation:

Start Date: 10/27/2020 End Date: **09/30/2021**

Partial Term - Replaces Jensen S. Chiu's unexpired term

**STATUS: ACTIVE**Type of Position: **Public****Deanna Marcum**, Kensington

Affiliation:

Start Date: 10/27/2020 End Date: **09/23/2021**

Partial Term - Replaces Elizabeth Angerman's unexpired term

**STATUS: ACTIVE**Type of Position: **Public****Daniel Melnick**, N. Bethesda

Affiliation:

Start Date: 07/23/2019 End Date: **09/30/2020**

Partial Term - Replaces Hector Morey's unexpired term

**STATUS: ACTIVE**Type of Position: **Public****Antoinette Negro**, Rockville

Affiliation:

Start Date: 07/23/2019 End Date: **09/30/2021**

Second Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Brandon Rippeon**, Gaithersburg

Affiliation:

Start Date: 04/10/2018 End Date: **09/30/2020**

First Full Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public****Sonja Roberts**, Damascus

Affiliation:

Start Date: 07/23/2019 End Date: **09/30/2022**

First Full Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public RESIGNED 6/21****Bonita Slade**, Potomac

Affiliation:

Start Date: 10/27/2020 End Date: **09/30/2023**

First Term - Replaces Michael Wallace's expired term

**STATUS: VACANT**Type of Position: **Public****Carrie Villar**, Rockville

Affiliation:

Start Date: 07/23/2019 End Date: **09/30/2021**

First Full Term - Reappointment

**STATUS: ACTIVE**Type of Position: **Public RESIGNED 9/21****Robyn Watts**, Silver Spring

Affiliation:

Start Date: 10/27/2020 End Date: **09/30/2022**

First Full Term - Reappointment

**STATUS: VACANT**Type of Position: **Public - Montgomery College****Suzette Spencer**, Rockville

Affiliation: Montgomery College

Start Date: 06/23/2020 End Date: **09/30/2020**

Partial Term - Replaces Tanner Wray's unexpired term

**STATUS: ACTIVE**

# Boards, Committees, and Commissions Vacancy Announcements

## Position Notice - Library Board

**Media Contact:** Beth Gochrach, 240-777-2528

**For Immediate Release:** 07/21/2021

**Application Deadline:** 08/11/2021

### Elrich Seeks Applicants for Library Board

County Executive Marc Elrich is seeking applicants to fill seven vacancies on the Library Board. Six incumbents are eligible to apply for reappointment.

The 14-member advisory Board works with the Director of Public Libraries to provide community input

to the County Executive on matters affecting the public library system. They inquire into matters affecting the County public library system including the acquisition and location of new library facilities, the adequacy of book collections, services to outlying districts and personnel needs of the Department of Libraries and to make recommendations thereon to the County Executive.

Members serve three-year terms without compensation, but are eligible for reimbursement for travel and dependent care for in-person meetings attended. The Board currently meets virtually by video- and teleconference the second Wednesday of each month at 7:00 PM. When in-person meetings resume in the future, the Board will meet in Rockville. Each Board member serves as liaison to assigned Library Advisory Committees, which may involve additional meetings each month.

Applicants of diverse backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation and may be made public as part of the confirmation process. The deadline for application is **August 11, 2021. To apply please click "Apply for Position" below to complete the online form and provide a letter of interest and resume (in one document).**

###

[<< Back](#)[Apply for Position >>](#)

## eSubscription

Sign up for a newsletter or update your subscription preferences.

## Awards



## OFFICE OF THE COUNTY EXECUTIVE

**Marc Elrich**  
*County Executive*

### APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Appointed by Montgomery  
County Executive**

Tom Hucker  
Montgomery County Council  
Rockville 6/30/2025  
(Reappointment - First Full Term)

TO SERVE AS a member of the Washington Suburban Transit Commission

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021  
DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Washington Suburban Transit Commission

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Washington Suburban Transit Commission is confirmed.

**Type of Position: Appointed by Montgomery  
County Executive**

Tom Hucker  
Montgomery County Council  
Rockville                      6/30/2025  
(Reappointment - First Full Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## WASHINGTON SUBURBAN TRANSIT COMMISSION (WSTC)

<u>Created</u> --	County Code Chapter 87
<u>Purpose</u> --	The WSTC was created in 1965 to administer the Washington Suburban Transit District and has the powers to develop, on a bi-county basis, a transportation system, including mass transit facilities, for Montgomery and Prince Georges counties. Within Montgomery and Prince George's counties, the commission acts as the financial conduit for funding of mass transportation projects. It coordinates mass transit programs with the two county governments, the Washington Metropolitan Area Transit Authority (WMATA) and the Maryland Dept. of Transportation.
<u>Membership</u> --	<p>Six members and one ex-officio member. The County Executive of Montgomery County shall appoint two of the members to WSTC, subject to confirmation by the County Council. The Governor appoints the third Commissioner who is a resident of Montgomery County and the principal (voting) representative on the WMATA Board from the County. One of the other two Montgomery County members will be appointed by the County Executive as the County's alternate on the WMATA Board.</p> <p><i>Annually, the position of chair alternates between Montgomery and Prince George's counties. (Code 1957, Art. 95, Sec. 22F, Code Transp. Article, Sec. 10-205) Members of the WSTC need to be sworn in by the Clerk of the Court (County Code 87-5(b)); the WMATA alternate needs to be sworn in by the WMATA clerk.</i></p>
<u>Financial Disclosure</u> --	Maryland state financial disclosure required.
<u>Terms</u> --	Four-year terms.
<u>Compensation</u> --	Commissioners appointed by the Montgomery County Executive and confirmed by the County Council receive \$2,500 per year; chair \$2,875. If the Commissioner also serves as a member or an alternate of the Washington Metropolitan Area Transit Authority then that Commissioner receives additional compensation: \$17,500 per year for members, \$18,500 for the chair. <b><i>A Commissioner who is an elected official or a full-time County employee must not receive compensation for service on the Commission.</i></b>
<u>Meetings</u> --	Biannually at 4351 Garden City Drive, Suite 305, Hyattsville, MD 20785
<u>Staff</u> --	Mr. Pat Pscherer, Jr., Director, Washington Area Transit Office Maryland Dept. of Transportation 7201 Corporate Center Drive, Hanover, MD 21076 Phone: 410-865-1101 E-mail: ppscherer@mdot.state.md.us

**MEMBERSHIP**

Type of Position: **Appointed by Governor with Senate  
Advice & Consent**  
**Mr. Michael Goldman**  
Affiliation: Montgomery County  
Start Date: End Date: **6/30/2021**  
**STATUS: Active**

Type of Position: **Appointed by Governor with Senate  
Advice & Consent**  
**Mr. Donald Drummer**  
Affiliation: Prince Georges County  
Start Date: End Date: **6/30/2023**  
**STATUS: Vacant**

Type of Position: **Appointed by Montgomery County  
Executive VICE CHAIR**  
**Mr. Tom Hucker, Rockville**  
Affiliation: Montgomery County  
Start Date: 12/10/2019 End Date: **6/30/2021**  
Partial Term – Replaces Hoan Dang’s expired term  
**STATUS: Active**

Type of Position: **Appointed by Montgomery County  
Executive - WMATA Representative**  
**Ms. Kathryn Porter, Takoma Park**  
Affiliation: Montgomery County  
Start Date: 6/25/2013 End Date: **5/31/2017**  
Second Term - Reappointment  
**STATUS: Vacant**

Type of Position: **Appointed by Prince George's County  
Executive SECRETARY**  
**Mr. Todd Turner**  
Affiliation: Prince George's County  
Start Date: End Date: **6/30/2022**  
**STATUS: Active**

Type of Position: **Appointed by Prince George's County  
Executive -WMATA Alternate CHAIR**  
**Mr. Thomas Graham**  
Affiliation:  
Start Date: End Date: **6/30/2022**  
**STATUS: Active**

Type of Position: **Ex officio**  
**Mr. Gregory Slater**  
Affiliation: Maryland Secretary of Transportation  
Start Date: End Date:  
**STATUS: Active**



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
*County Executive*

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Ex Officio, Non Voting -  
County Executive**

Peter Fosselman  
Community Engagement Cluster  
Bethesda  
(Replaces Kenneth Hartman - No Term  
Expiration Date)

TO SERVE AS           a member of the White Flint Downtown Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021  
DATE



Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the White Flint Downtown Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the White Flint Downtown Advisory Committee is confirmed.

**Type of Position: Ex Officio, Non Voting -  
County Executive**

Peter Fosselman  
Community Engagement Cluster  
Bethesda  
(Replaces Kenneth Hartman - No Term  
Expiration Date)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

**WHITE FLINT DOWNTOWN ADVISORY COMMITTEE**  
**(\*\*NEW BOARD 2/13\*\*)**

<u>Created</u> --	County Council Resolution No. 17-577, Effective 10/23/12.
<u>Purpose</u> --	The Committee advises County departments on public services in the White Flint Sector Plan Area; and coordinates community activities that promote and advance business interests, and a sense of place, community, maintenance and walkability within the Area. The Committee will also advise and make recommendations to the County Executive and County Council on the feasibility and timing of the establishment of the Urban District in White Flint no later than September 2017. The Committee will provide an annual report to the County Executive and County Council.
<u>Membership</u> --	<p>Fourteen members: 11 voting and three ex officio non-voting. Members will be appointed by the County Executive and confirmed by the County Council. The County Executive must strive to appoint members so that:</p> <ul style="list-style-type: none"><li>• 2 members are persons nominated by the Greater Bethesda-Chevy Chase Chamber of Commerce;</li><li>• 3 members represent (commercial) property owners in the Sector Plan Area;</li><li>• 2 members represent businesses that employ fewer than 25 employees;</li><li>• 2 members represent residential communities in the Sector Plan area;</li><li>• 1 member represents a residential community in or outside of the Sector Plan area;</li><li>• 1 member of the Western Montgomery County Citizens Advisory Board;</li><li>• 3 ex officio, non-voting members represent the County Executive, County Council, and North Bethesda Transportation Management District.</li></ul>
<u>Terms</u> --	Three year terms - no compensation. Initial terms of voting members are staggered as follows: three members—one year terms; four members—two year terms; four members—three year terms.
<u>Meetings</u> --	To be determined.
<u>Staff</u> --	Pete Fosselman, Regional Services Director, Western Montgomery County Region, 4800 Edgemoor Lane, Bethesda Phone: 240-777-8416

**MEMBERSHIP**

Type of Position: **Business**

**David Child**, Rockville

Affiliation: Bethesda Marriott

Start Date: 07/23/2019 End Date: **02/28/2022**

First Term - Replaces Bob Daley's expired term

**STATUS: ACTIVE**

Type of Position: **Business - Small**

**Graham Gursky**, Silver Spring

Affiliation: Quincy's South Bar and Grille

Start Date: 04/27/2021 End Date: **02/29/2024**

First Term - Replaces Sarah Crisafulli's expired term

**STATUS: ACTIVE**

Type of Position: **Commercial Property Owner**

**Charles Crerand**, Chevy Chase

Affiliation: CBRE - Wisconsin Place Project Develop. LLC

Start Date: 07/23/2019 End Date: **02/28/2022**

First Term - Replaces Francie Water's expired term

**STATUS: ACTIVE**

Type of Position: **Commercial Property Owner**

**Brian Downie**, Bethesda

Affiliation: Saul Centers, Inc.

Start Date: 03/23/2021 End Date: **02/28/2023**

Third Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Commercial Property Owner**

**Michael Papillon**, North Bethesda

Affiliation: Federal Realty

Start Date: 05/11/2021 End Date: **02/29/2024**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Ex Officio, Non Voting - County Executive**

**Kenneth Hartman**, Bethesda

Affiliation: Community Engagement Cluster

Start Date: 03/19/2013 End Date:

First Term - New

**STATUS: ACTIVE**

Type of Position: **Ex Officio, Non Voting - North Bethesda Transportation Management District**

**Peggy Schwartz**, North Bethesda

Affiliation: North Bethesda Transportation Management District

Start Date: 03/19/2013 End Date:

First Term - New

**STATUS: ACTIVE**

Type of Position: **Ex Officio, Non Voting – County Council**

**Cindy Gibson**, Rockville

Affiliation: County Council

Start Date: 04/16/2013 End Date:

No Term Exp - New

**STATUS: ACTIVE**

Type of Position: **Greater Bethesda-Chevy Chase Chamber of Commerce**

**Andrew Shulman**, Rockville

Affiliation: TDG/Silveriock, LLC

Start Date: 11/27/2018 End Date: **02/28/2019**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Greater Bethesda-Chevy Chase Chamber of Commerce**

**Andrew Stern**, Rockville

Affiliation: Andy Stern's Office Furniture, Inc.

Start Date: 05/04/2021 End Date: **02/29/2024**

First Term - Replaces Thomas Murphy's expired term

**STATUS: ACTIVE**

Type of Position: **Resident - Sector Plan Area**

**Joy Champaloux**, Rockville

Affiliation:

Start Date: 04/27/2021 End Date: **02/28/2024**

First Term - Replaces Bernard Meyers' expired term

**STATUS: ACTIVE**

Type of Position: **Resident in Sector**

**Michael Krauthamer**, N. Bethesda

Affiliation:

Start Date: 05/11/2021 End Date: **02/28/2023**

First Full Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Resident Outside of Sector**

**Matthew Herrmann**, Potomac

Affiliation:

Start Date: 07/23/2019 End Date: **02/28/2022**

First Term - Replaces Clifford Cohen's expired term

**STATUS: ACTIVE**

Type of Position: **Western Montgomery County Citizens Advisory Board**

**Eric Grosse**, Rockville

Affiliation:

Start Date: 07/23/2019 End Date: **02/29/2020**

Partial Term - Replaces Jordan Cooper's expired term

**STATUS: ACTIVE**



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich  
County Executive

**APPOINTMENT**

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: : Agency - Four Year Post**

**Secondary Institution**

Barbara Ebel  
Maryland Dept. of Labor, Licensing and  
Regulation  
Wheaton 9/30/2024  
(Reappointment - Third Term)

TO SERVE AS a member of the Workforce Development Board

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

September 29, 2021

MARC ELRICH  
COUNTY EXECUTIVE

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Workforce Development Board

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Workforce Development Board is confirmed.

**Type of Position: : Agency - Four Year Post  
Secondary Institution**

Barbara Ebel  
Maryland Dept. of Labor, Licensing and  
Regulation  
Wheaton 9/30/2024  
(Reappointment - Third Term)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## WORKFORCE DEVELOPMENT BOARD

- Created: Executive Order No. **132-15**, effective 8/31/15, amended by Executive Order 132-15-AM1, effective 7/1/20, adding a community action agency representative.
- Purpose: The Workforce Development Board advises the County Executive on the administration of the federal Workforce Innovation and Opportunity Act of 2015 and serves as a strategic convener to promote and broker effective relationships between the County Executive and economic, education, and workforce partners throughout the local area. The Board is responsible for developing a strategy to continuously improve and strengthen the workforce development system through innovation in, and alignment and improvement of, employment, training, and education programs to promote economic growth.
- Membership: Up to **35 members**: up to **18 business representatives**; of those, 2 must be small businesses; up to **9 workforce representatives**, including 2 labor organization representatives and up to 7 community-based/non-profit organization representatives; **8 other members** must include: the Chief Executive Officer/President of the Montgomery County Economic Development Corporation; and one representative each of the Maryland Department of Labor Licensing and Regulation; the Maryland Division of Rehabilitation Services; Montgomery College as an organization administering adult education and literacy activities; Montgomery County Public Schools; a four-year post-secondary educational institution in Montgomery County; the director or designee of Montgomery County's Department of Health and Human Services, and a community action agency representative.
- Financial Disclosure: None Required
- Terms: Members serve three-year terms (initially staggered) without compensation, but are eligible for reimbursement for travel and dependent care for meetings attended.
- Meetings: Quarterly in the morning at 8:30 AM in Rockville.
- Staff: Anthony Featherstone, CEO, WorkSource Montgomery  
6010 Executive Boulevard, Suite 200, Rockville, MD 20850

**MEMBERSHIP**

Type of Position: Agency - CEO/President Montgomery County Economic Development Corporation  
Mr. Benjamin H. Wu, Rockville  
Affiliation: Montgomery County Economic Development Corporation  
Start Date: 3/17/2020 End Date: 9/30/2022  
Replaces David Petr's expired term - First Term  
STATUS: Active

Type of Position: Agency - Dept. of Health and Human Services Director  
Dr. Raymond L. Crowel, Rockville  
Affiliation: Dept. of Health and Human Services  
Start Date: 3/31/2020 End Date: 9/30/2022  
Replaces Uma Ahluwalia's expired term - First Term  
STATUS: Active

Type of Position: Agency - Four Year Post Secondary Institution  
Ms. Mary C. Lang, Rockville  
Affiliation: Universities at Shady Grove  
Start Date: 3/24/2020 End Date: 9/30/2021  
Replaces Leslie Ford Weber's expired term - Partial Term  
STATUS: Active

Type of Position: Agency - Maryland Dept. of Labor, Licensing and Regulation  
Ms. Barbara I Ebel, Wheaton  
Affiliation: Maryland Dept. of Labor, Licensing and Regulation  
Start Date: 3/17/2020 End Date: 9/30/2021  
Reappointment - Second Term  
STATUS: Active

Type of Position: Agency - Maryland Div. of Rehabilitation Services  
Ms. Beth Lash, Lanham  
Affiliation: Division of Rehabilitation Services Maryland State Dept. of Education  
Start Date: 5/5/2020 End Date: 9/30/2022  
Reappointment - Second Term  
STATUS: Active

Type of Position: Agency - Montgomery College  
Mr. Steven Greenfield, Rockville  
Affiliation: Montgomery College  
Start Date: 3/31/2020 End Date: 9/30/2021  
Replaces DeRionne Pollard's expired term - Partial Term  
STATUS: Active

Type of Position: Agency - Montgomery County Public Schools  
Dr. Helen Nixon, Rockville  
Affiliation: Montgomery County Public Schools  
Start Date: 10/05/2021 End Date: 9/30/2023  
Replaces Derek Turner's expired term - Partial Term  
STATUS: Active

Type of Position: Agency – Community Action Agency  
Ms. Sharon Strauss  
Affiliation: Community Action Agency  
Start Date: 10/5/2021 End Date: 9/30/2024  
Reappointment - First Full Term  
STATUS: Active

Type of Position: Business  
Mr. Ahmed Ali, Rockville  
Affiliation: TISTA Science and Technology Corporation  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Erin Allen's expired term - Partial Term  
STATUS: Active

Type of Position: Business - Small  
Ms. Michelle Bell Smith, Burtonsville  
Affiliation: 1st Choice, LLC  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Michelle Graham Hicks's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Ms. Melissa R. Boone, Silver Spring  
Affiliation: Social & Scientific Systems  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Steve Bjornson's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mr. John Cain, Gaithersburg  
Affiliation: Energy Services Business Development  
Start Date: 3/24/2020 End Date: 9/30/2021  
Replaces Lynne Diggs' expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mark W. Drury, Rockville  
Affiliation: Shapiro & Duncan  
Start Date: 3/17/2020 End Date: 9/30/2022  
Replaces Michael Sullivan's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mr. Ryan W. Gandy, Rockville  
Affiliation: Rockville Economic Development, Inc.,  
Start Date: 3/24/2020 End Date: 9/30/2021  
Replaces Neil Stablow's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mr. Wyatt Genser, Rockville  
Affiliation: Capital Bank  
Start Date: 3/31/2020 End Date: 9/30/2021  
Reappointment - Second Term  
STATUS: Active

**MEMBERSHIP**

Type of Position: Business  
Ms. Jennifer B. Hester, Rockville  
Affiliation: The Emmes Company, LLC  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Edward Rose's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mahesh Kalva, Germantown  
Affiliation: AmeriinfoVets Inc.  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Ayana Lambert's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Mr. Omar A. Lazo, Silver Spring  
Affiliation: Los Chorros Restaurant  
Start Date: 3/24/2020 End Date: 9/30/2021  
Replaces Jill Hoyt's expired term - Partial Term  
STATUS: Active

Type of Position: Business – Small RESIGNED 8/20  
Mr. Donald Carroll Moragne, Bethesda  
Affiliation: The Success Zone, Inc.  
Start Date: 3/17/2020 End Date: 9/30/2022  
Reappointment - Second Term  
STATUS: Vacant

Type of Position: Business  
Ms. Yomi Ntewo, Gaithersburg  
Affiliation: Sodexo  
Start Date: 3/31/2020 End Date: 9/30/2021  
Replaces Jim Sweet's expired term - Partial Term  
STATUS: Active

Type of Position: Business  
Ms. Sophia J. Parker, Rockville  
Affiliation: DSFederal, Inc.  
Start Date: 3/17/2020 End Date: 9/30/2020  
Replaces Deborah Murphy's expired term - Partial Term  
STATUS: Active

Type of Position: Workforce - Community-Based  
Organization  
Mr. Courtney Hall, Rockville  
Affiliation: Interfaith Works  
Start Date: 2/2/2021 End Date: 9/30/2023  
Replaces Shane Rock's expired term - First Term  
STATUS: Active

Type of Position: Workforce - Community-Based  
Organization  
Ms. Lesley J. MacDonald, Rockville  
Affiliation: Non-Profit Montgomery  
Start Date: 3/17/2020 End Date: 9/30/2021  
Replaces Kristin Tribble's expired term - Partial Term  
STATUS: Active

Type of Position: Workforce - Community-Based  
Organization  
Mr. Diego Uriburu, Gaithersburg  
Affiliation: Identity, Inc.  
Start Date: 3/17/2020 End Date: 9/30/2020  
Reappointment - Second Term  
STATUS: Active

Type of Position: Workforce - Labor Organization  
Mr. Jeff Guido, LaPlata  
Affiliation: North American Building Trades Unions  
Start Date: 3/24/2020 End Date: 9/30/2020  
Reappointment - Second Term  
STATUS: Active

Type of Position: Workforce - Labor Organization  
Ms. Roxana Mejia, Lanham  
Affiliation: International Union of Painters and Allied  
Trades  
Start Date: 3/31/2020 End Date: 9/30/2021  
Replaces Kathleen McKirchy's expired term - Partial Term  
STATUS: Active





## OFFICE OF THE COUNTY EXECUTIVE

**Marc Elrich**  
*County Executive*

### APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

**Type of Position: Ex Officio Non Voting -  
County Executive Designee**

Peter Fosselman  
Community Engagement Cluster  
Bethesda  
(Replaces Kenneth Hartman - No Term  
Expiration Date)

TO SERVE AS           a member of the Bethesda Urban Partnership, Inc. Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH  
COUNTY EXECUTIVE

September 29, 2021  
DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** County Executive's Appointment to the Bethesda Urban Partnership, Inc. Board of Directors

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors is confirmed.

**Type of Position: Ex Officio Non Voting -  
County Executive Designee**

Peter Fosselman  
Community Engagement Cluster  
Bethesda  
(Replaces Kenneth Hartman - No Term  
Expiration Date)

This is a correct copy of Council action.

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Selena Mendy Singleton, Esq.  
Clerk of the Council

## **BETHESDA URBAN PARTNERSHIP, INC. BOARD OF DIRECTORS**

Created -- Montgomery County Code Section 68A-10.

Purpose -- The Board directs all aspects of the program, management and finances of the corporation; provides more direct involvement of the community of Bethesda in the provision of services in the Bethesda Urban District. The Board also enlists the active interest and financial support of individuals, citizens and civic groups, along with firms and corporations concerned about the improvement of the Urban District, particularly property owners, residents, customers and tenants located within the district, and provides services, in addition to services and facilities that the Montgomery County Government provides generally, for the maintenance and improvement of the streetscape and streetscape amenities on public rights of way, and any property that is used by the general public.

Membership -- The Board of Directors of the Corporation has **11 members** which includes the County Executive or his designee as an ex-officio, nonvoting member; **two representatives nominated** by the Bethesda-Chevy Chase Chamber of Commerce; **three** representatives who are, or represent, owners of an **optional method developer**; **one** representative who is an owner, partner, proprietor, or corporate officer of a **small business**; **one representative who lives in the urban district**; and **one representative of a residential community within the planning area and is nominated by the Western Montgomery County Citizens Advisory Board**.

Other members include **a representative who lives in a residential community outside of, but in close proximity to, the urban district**, who is *appointed by the County Executive from among three candidates nominated by the County Council*; and a **resident representative of the Western MC Citizens Advisory Board** who is nominated by the Board.

### Financial

Disclosure -- Not required.

Terms -- Each member serves for a period of three-years. A member may not serve more than two consecutive terms.

Meetings -- Meetings are held the third Tuesday of every month at 7:45 a.m.

Staff -- Jeff Burton, Executive Director, Beth. Urban Partnership, Inc.,  
7700 Old Georgetown Road, Bethesda, 20814  
Phone: 301-215-6660  
Email: jburton@bethesda.org

**MEMBERSHIP**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce**

**Heather Dlhopsky**, Bethesda

Affiliation: Linowes and Blocher LLP

Start Date: 11/27/2018 End Date: **10/31/2021**

First Term - Replaces Patrick O'Neil's expired term

**STATUS: ACTIVE**

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce**

**Brian Wynne**, Bethesda

Affiliation: Withum Smith+Brown

Start Date: 11/26/2019 End Date: **10/31/2022**

First Term - Replaces John Alexander's expired term

**STATUS: ACTIVE**

Type of Position: **Ex Officio Non Voting - County Executive Designee**

**Kenneth Hartman**, Bethesda

Affiliation: Community Engagement Cluster

Start Date: 03/18/2008 End Date:

No Term Exp - Replaces Deborah Snead

**STATUS: ACTIVE**

Type of Position: **Optional Method Developer**

**Robert Donohoe**, Bethesda

Affiliation:

Start Date: 07/28/2020 End Date: **10/31/2022**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Optional Method Developer**

**Andrew Jones**, Washington

Affiliation: Brookfield Properties

Start Date: 07/28/2020 End Date: **10/31/2022**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Optional Method Developer**

**Gregory Rooney**, Washington

Affiliation: The Bernstein Companies

Start Date: 11/27/2018 End Date: **10/31/2021**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Resident - Council Nominee**

**Deborah Michaels**, Bethesda

Affiliation:

Start Date: 10/02/2018 End Date: **10/31/2021**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Resident - Planning Area (WMCCAB Nominee)**

**Cherian Thomas**, Bethesda

Affiliation:

Start Date: 04/20/2021 End Date: **10/31/2023**

First Term - Replaces Sarah Wolek's expired term

**STATUS: ACTIVE**

Type of Position: **Resident - Urban District**

**Marian Block**, Bethesda

Affiliation:

Start Date: 05/11/2021 End Date: **10/31/2023**

First Full Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Small Business**

**Jane Fairweather**, Bethesda

Affiliation: Coldwell Banker

Start Date: 11/27/2018 End Date: **10/31/2021**

Second Term - Reappointment

**STATUS: ACTIVE**

Type of Position: **Western Montgomery County Citizens Advisory Board**

**Katya Marin**, Bethesda

Affiliation: Western Montgomery Cou

Start Date: 07/28/2020 End Date: **10/31/2022**

First Full Term - Reappointment

**STATUS: ACTIVE**