

HPRB September 13, 2016

Held at Community Place Crownsville , Md.

Minutes to the meeting

- Board meeting started at 6:05 PM
- 1) Minutes to the previous meeting Aug 16 were read into the record
- 2) Discussion regarding dates of future hearing dates are in conflict with requirement to be on First and Third Tuesday of the month.
- 3) Applicant # 438-90542 Failure to Appear (FTA)
- 4) Applicant # 438-52898 Failure to Appear
- 5) Applicant # 438-90812 Failure to Appear
- 6) Discussion -Action to resolve issue of Failure to Appear case's and going forward with reviews to complete the case. Ben Legum advised that applicant should be rescheduled for another Hearing and that a review will be held in the event of another failure to appear. Motion was made and carried to notify tonight's applicants.
- 7) Board went into closed session at 6:48 pm to get advise of Counsel regarding a pending Decision letter.
- 8) Board in open session 7:05- Discussed other past applicants that were Did Not Appear at previous meetings. The Chairman provided three Applicant's # 438-89630, 438-82347, 438-8958 that were voted on to receive same notification as tonight's other FTA.
- 9) Further discussion regarding correcting the schedule issue to coincide with correct date as required. Motion was made and passed to cancel September 27 date and direct DPS&C staff to reschedule applicants to the correct dates for October , November and December. Applicants that were scheduled for 9/27 are to be added to October or November Meetings at applicants preference after contact by DPS&C staff. FTA applicants need to be added onto existing October and November dates to fill in any vacancies that occur.
- 10) It was brought to the attention of the Board that the Website for the HPRB has not been updated since before August. The site has only the August meeting dates, has

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the new meeting location in the heading however two paragraphs later still has the information that the meetings are held at the previous Reistertown Rd. location. The Board has concern that the possibility may exist that an Applicant that Failed to Appear may have gone to the wrong location for tonights meeting. Furthermore the minutes to the lmeetings have not been posted as required. AAG Legum was asked to forward this information to Mr. Neverdon.