

Chevy Chase Village Board of Managers

June 16, 2008

Executive Session

BOARD OF MANAGERS

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| Douglas B. Kamerow, Chair | Present |
| David L. Winstead, Vice-Chair | Present |
| Susie Eig, Secretary | Present |
| Gail S. Feldman, Treasurer | Present |
| Betsy Stephens, Assistant Treasurer | Present |
| Peter M. Yeo, Board Member | Present |
| Robert L. Jones, Board Member | Present |

STAFF

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| David R. Podolsky, Legal Counsel | Present |
| Geoffrey B. Biddle, Village Manager | Present |

The Board, by unanimous consent, agreed to convene in Executive Session pursuant to State Government Article Section 10-508 (a) (7) to consult with Counsel to obtain legal advice and pursuant to State Government Article Section 10-508 (a) (1) to discuss compensation for the Village Manager.

Douglas B. Kamerow, Chair of the Chevy Chase Village Board of Managers, called the Executive Session to order at 6:30 p.m.

The Board discussed legal issues with Counsel regarding its ongoing review of the Village's building regulations and regarding renewal of the Village Manager's employment contract.

The Executive Session adjourned at 7:30 p.m.

Secretary, Chevy Chase Village Board of Managers

Final.