

**Baltimore County School Board Nominating Commission Meeting  
Greenwood, Building E, March 20, 2019**

**ATTENDEES:** Aaron Plymouth (Chair); Abby Beytin (Vice Chair); Julie Sugar (Secretary); Marietta English; Tobi Atkinson-Pulley, Bill Groth; Elisa Hartman; Virginia Hoy; Leslie Weber; Robert Pfaff; Michael Darenburg; Lauren Taylor; Laura Suffecool; Tony Campbell

Excused Absences: Katherine Bloom, Klara Jenkins, Lisa Grace

**Meeting called to order at 6:35 pm by A. Plymouth; Pledge of Allegiance**

**CHAIRMAN'S REMARKS:** Quorum confirmed. Agenda accepted. Review of minutes: motion passed to accept minutes. Meeting was turned over to Commissioner Pulley of the Bylaws Committee for a discussion of the proposed bylaws.

**DISCUSSION ITEMS:**

- **Bylaws:** Bylaws were distributed to the commissioners prior to the meeting for review. Bylaws Committee member Commissioner Pulley led a discussion of the bylaws which began at 6:37pm and ended at 8:30pm. Motions and discussions were as follows:
  - Motion made and passed to remove Parliamentarian from Article IV Section 2 and move it to Article V Duties of Officers under Chair. In addition, to change "Appointed Officers" to "Parliamentarian" under Article V Section 2. In addition, to add that if a non Commission Member is chosen to serve as Parliamentarian, they must sign a Confidentiality/Non-Disclosure Agreement and may not participate in votes.
  - Motion made and passed to change "majority" to "2/3" in both Article IV Section 6 and Section 7.
  - Motion made and passed to amend destruction of applicant materials to 12 years.
  - Motion made and passed to remove attendance requirement for officers in Article V Sections 1a, 1b, and 1c.
  - Discussion occurred concerning whether a Fiscal Officer is needed. Motion made and passed to remove Fiscal Officer (Article V Section d).
  - Motion made and passed to extend meeting to 8:30pm
  - Discussion of how long Governor keeps the list of submitted applicants. Chair responded that the applicant list is kept active by the Governor's office for 6 months.
  - Motion to remove "professional" and "operated by a trained technician" from Article IX Section 4.
  - Discussion of how to archive existing video recordings. Commissioner Groth agreed to put all existing recordings on a thumb drive and turn in to the Chair for archival.
  - Motion made and passed to change first sentence in Article IX Section 6 to: "All members of the Commission shall be entitled to vote pursuant to the process determined in Section 5."

**COMMITTEES:**

- **Screening Criteria/Rubric:** A. Beytin, K. Jenkins, A. Plymouth, T. Pulley
- **Public Hearings:** A. Beytin, T. Campbell, L. Suffecool, L. Taylor
- **Interview Questions/Rubric:** R. Pfaff, B. Groth, A. Plymouth, E. Hartman
- **Bylaws:** T. Atkinson-Pulley, B. Groth, E. Hartman
- **Calendar:** K. Jenkins, M. Darenberg, J. Sugar
- **Application Review and Selection:** A. Plymouth, A. Beytin, J. Sugar

**Meeting adjourned at 8:30 pm.**

***Respectfully submitted by Julie Sugar, Commission Secretary***