

**Baltimore County School Board Nominating Commission Special Meeting
Greenwood, Building E, November 12, 2019**

ATTENDEES: Aaron Plymouth (Chair); Julie Sugar (Secretary); Leslie Weber; Michael Darenberg; Katherine Bloom; Jeanette Young; Klara Jenkins; Ruben Amaya; Laura Suffecool; Lauren Taylor; Robert Pfaff; Elisa Hartman; Virginia Hoy; Tobi Atkinson-Pulley; Cindy Sexton
Excused Absences: Tony Campbell; Marietta English; Lisa Grace

VISITORS: Brenda Peiffer, Rachel Gibson

Meeting called to order at 6:30 pm by A. Plymouth; Pledge of Allegiance

CHAIRMAN'S REMARKS: Quorum confirmed. Meeting agenda accepted.

OLD BUSINESS:

- **Bylaws adopted by a unanimous vote.**
- **Commissioner Groth resigned on October 25, 2019 due to moving out of state.**

NEW BUSINESS:

- **Member At-Large Vacancy on the Board of Education:** Due to the passing of At-Large Board of Education member Roger Hayden, the commission will need to advertise the opening, conduct hearings, accept applications, conduct interviews, and make recommendations to the Governor. All agreed that time is of the essence. The commissioners reviewed the existing application and decided to require two letters of recommendation from applicants. The commissioners decided all three hearings should take place in January with the application available as of January 2, 2020 and applications due by January 31, 2020. Commissioner Weber agreed to produce an Application Process Fact Sheet and a School Board Member Duties Fact Sheet. Commissioner Taylor agreed to make updates to the application. The chair agreed to work with BCPS to schedule the public hearings throughout the county in January and two interview dates in February. The commissioners decided both fact sheets and the full meeting/hearing/interview schedule should be posted to the [website](#) before winter break and the application posted on January 2, 2020.
- **Open Meetings Act complaint:** The chair shared the Commission's response to the complaint which was submitted by the deadline, October 19, 2019. We anticipate a decision before our next meeting.
- **Vice Chair:** Due to the replacement of our TABCO commission member, the commission will need to select a new Vice Chair. The chair recommended Commissioner Hoy. A motion was made and passed unanimously for the Vice Chair election to take place at our February 3, 2020 meeting. However, because doing so would violate our new bylaws, the motion was withdrawn and a Nominating Committee was convened. A motion was made and passed to accept the following five commissioners to the Nominating Committee: Commissioner Jenkins, Commissioner Darenberg, Commissioner Young, Commissioner Amaya, and Commissioner Pfaff. A

motion was made and accepted for Nominating Committee to report their recommendations at the February 3, 2020 meeting with the election held the following month.

COMMITTEES:

- **Screening Criteria/Rubric:** K. Jenkins, A. Plymouth, T. Pulley
- **Public Hearings:** 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, J. Sugar
- **Nominating:** K. Jenkins, M. Darenberg, J. Young, R. Amaya, R. Pfaff.

Meeting adjourned at 8:07pm.

Next meeting February 3, 2020.

Respectfully submitted by Julie Sugar, Commission Secretary