

**Baltimore County School Board Nominating Commission Meeting
Greenwood, Building E, October 1, 2018**

ATTENDEES: Aaron Plymouth (Chair); Abby Beytin (Vice Chair); Julie Sugar (Secretary); Tobi Atkinson-Pulley; Katherine Bloom; Marietta English; Bill Groth; Elisa Hartman; Virginia Hoy; Jeannette Young; Robert Pfaff; Lauren Taylor; Leslie Weber; Michael Darenberg; Klara Jenkins

Excused Absences: Laura Suffecool; Tony Campbell Resigned: Doug Elmendorf; Olivia Keithley

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

CHAIRMAN'S REMARKS: Quorum confirmed. Agenda accepted. Review of minutes: motion passed to accept minutes after correcting a typo. Chair announced that Commissioner Elmendorf would be replaced by Lisa Grace, who the Chair plans to meet with the week of October 8. Motion made to move to Administrative Function Session in order to discuss the September 17 election meeting. Motion passed.

DISCUSSION ITEMS:

- **Election:** Commissioners discussed the multi-voting election process and concluded that the final results would stand.
- **By-laws:** Chair thanked Commissioners Pulley, Hartman, and Groth for draft of Bylaws and stated that our final Bylaws will need to be analyzed by the BCPS legal department. Commissioner Pulley discussed the bylaws and asked that commissioners review them and email any recommended changes by October 29th for incorporation. Bylaws will be re-distributed to the commissioners on November 5th.
- **Applications and Interview Paperwork to be archived:** Commissioners returned all applications and tally sheets to the Chair in order for them to be archived. Of the top 13 applicants participating in Round 2 voting, 1st through 9th were sent forward to the Governor. The 10th – 13th top vote getting applicants will not have their applications sealed until the Governor makes his appointment selections. All other applications will be archived.
- **End of Administrative Function Session:** Motion made at 7:40 pm to end the closed session. Motion passed.
- **Upcoming Meeting Dates:**

November 12, 2018 (moved from November 5 due to General Election)	6:30 p.m.	Greenwood Building E
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SUBCOMMITTEES:

- **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
- **Communications:** J. Sugar, K. Jenkins, M. Darenberg
- **Application Review and Selection:** A. Plymouth, A. Beytin, J. Sugar

Meeting adjourned at 8:06 pm.

Respectfully submitted by Julie Sugar, Commission Secretary