

**Baltimore County School Board Nominating Commission Special Meeting
Greenwood, Building E, October 14, 2019**

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

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

CHAIRMAN'S REMARKS: Quorum confirmed. Special Meeting Agenda accepted. The Chairman welcomed Tabco's new representative, Cindy Sexton.

AGENDA ITEMS:

- **Verification of the Chair's Re-appointment by the County Executive:** After the Commission Chair's resignation on September 18, 2019, the Chair rescinded his resignation on September 19, 2019, however, some commissioners sought documentation to support the Chair's reinstatement. The Chair explained the timeline of events and shared his resignation and rescindment letters but did not have any additional documentation from the County Executive's office. A motion was made to request confirmation to the entire body that the Chair is still Chair. The motion did not pass.
- **Opportunity for a Commissioner to Address the Full Body:** A commissioner was asked to address comments made in a Facebook post. The commissioner shared copies of his FB post with all commissioners. Although some commissioners were uncomfortable with the post, it became clear the commissioner did not make the comment previously attributed to him.
- **Discussion of issues of concern presented by email on September 17:** This discussion included a discussion of the concerns which prompted the Special Meeting followed by a discussion of the Open Meetings Act complaint lodged against the Commission as a result of an email sent to all commissioners following the September 16, 2019 meeting. The OMA forbids the commission body from conducting commission business via private emails. The Chair stated that the Commission is required to respond to the complaint by October 19. The commissioners asked for a copy of the complaint but the Chair had not received it yet. The Chair stated that he would track down the complaint and submit a formal reply by October 19, 2019.

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

Meeting adjourned at 7:53 pm.

Next Meeting November 12, 2019

Respectfully submitted by Julie Sugar, Commission Secretary