ATTENDEES:  Aaron Plymouth (Chair); Abby Beytin (Vice Chair); Julie Sugar (Secretary); Tobi Atkinson-Pulley; Elisa Hartman; Virginia Hoy; Leslie Weber; Robert Pfaff; Michael Darenburg; Lauren Taylor; Tony Campbell; Jeannette Young; Lisa Grace; Ruben Amaya

Excused Absences: Katherine Bloom, Klara Jenkins, Marietta English, Laura Suffocool

Meeting called to order at 6:36 pm by A. Plymouth; Pledge of Allegiance

CHAIRMAN’S REMARKS: Quorum confirmed. Agenda accepted. Review of minutes: motion passed to accept minutes. The Chairman reported that he met Commissioner Groth on April 2, 2019 and received a 32GB flash drive containing the video recordings of all candidate interviews, which he then placed in a sealed envelope and delivered to the BCSBNC archives. The commission meeting was then 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 6:40pm. The discussion began at Article IX Section 7 and did not end until the entire document was discussed. All changes to the proposed Bylaws were discussed and made during the meeting. Instead of capturing the Bylaws changes line by line in the minutes, the final copy of the Bylaws will stand as the record of all changes.
- **Non-Disclosure Agreement:** It was requested that the Chairman share a copy of the NDA with all commissioners.
- **Next Meeting:** September 2019

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 8:05 pm.

*Respectfully submitted by Julie Sugar, Commission Secretary*