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 6:37 pm and ended at 8:30 pm. Motions and discussions were as follows:
  o 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.
  o Motion made and passed to change “majority” to “2/3” in both Article IV Section 6 and Section 7.
  o Motion made and passed to amend destruction of applicant materials to 12 years.
  o Motion made and passed to remove attendance requirement for officers in Article V Sections 1a, 1b, and 1c.
  o Discussion occurred concerning whether a Fiscal Officer is needed. Motion made and passed to remove Fiscal Officer (Article V Section d).
  o Motion made and passed to extend meeting to 8:30 pm
  o 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.
  o Motion to remove “professional” and “operated by a trained technician” from Article IX Section 4.
  o 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.
  o 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