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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>November 12, 2018</td>
<td>6:30 p.m.</td>
<td>Greenwood Building E</td>
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(moved from November 5 due to General Election)  

SUBCOMMITTEES:
- Screening Criteria/Rubric: A. Beytin, K. Jenkins, A. Plymouth, T. Pulley
- Public Hearings: A. Beytin, T. Campbell, L. Suffecool, L. Taylor
- 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