Baltimore County School Board Nominating Commission Meeting  
Greenwood, Building E, September 16, 2019

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

GUESTS: Joe Norman; Anne Groth; Tony Baysmore; Ann Costantino

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

CHAIRMAN'S REMARKS: Quorum confirmed. Agenda accepted. June minutes reviewed. Corrections requested to June minutes: (1) Commissioner Groth did not resign; (2) Commissioner Suffecool’s absence was excused. Motion passed to accept minutes pending two corrections. The Chairman proposed possible future meeting dates (subject to change): Nov 11, Feb 3 (snow date: Feb 5), and May 11. The commission meeting was then turned over to Commissioner Pulley of the Bylaws Committee for further 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 6:36pm. The main topic of discussion was the role of Parliamentarian and all sections of the Bylaws relating to the Parliamentarian. After much discussion it was agreed that the Parliamentarian is not an officer of the Commission but instead an advisor to the Chair who serves at the discretion of the Chair and is appointed by the Chair. It was also agreed that if the Chair appoints a Parliamentarian from outside the Commission body, they will not have Commissioner voting rights. All changes to the proposed Bylaws were discussed and made during the meeting. A motion was made to accept the changes and passed unanimously. 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. Commissioner Campbell asked for the commissioners to have 10 days to review the bylaws before acceptance. Commissioner Pulley will distribute another copy of the Proposed Bylaws containing all agreed upon changes and the Commission will vote on final acceptance at an upcoming meeting.

- **Citations Awarded:** Tony Baysmore, Director of BCPS Governmental Relations and Constituency Services, was recognized to present three awards from Delegate Steve Lafferty. Citations were presented to Bylaws Committee members Commissioner Pulley, Commissioner Hartman, and Commissioner Groth.

- Motion was made to extend the meeting past 8pm however the motion was not brought to a vote.

- **Next Meeting:** November 2019 TBA (Nov 11 is Veteran's Day)
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 8:03 pm.

*Respectfully submitted by Julie Sugar, Commission Secretary*