

HOWARD COUNTY BOARD MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200

Columbia, MD 21046

**Monday March 26, 2014 at 4 PM**

Regular Scheduled Board Meeting

**PERSONS ATTENDING:**

**Board Members:**

Donna Thewes – Board Vice President - Republican

Ray Rankin – Democratic Member

Donna Rice – Democratic (Sub)

**ABSENT MEMBERS:**

Ann Balcerzak – Board President

Open – Republican (Sub)

Michael Molinaro – Board Attorney

**Staff:**

Guy C. Mickley – Director

Charlotte B. Davis – Deputy Director

Carol Hart – Board Secretary (New)

**VISITORS:**

Pat Mullinix

**Open Session:**

In the absence of Board President Ann Balcerzak, Ms. Donna Thewes acted as Board President and conducted the Regular March Board Meeting. With a motion from Ray Rankin and a second from Donna Rice the meeting was opened at 3:28 pm. The meeting was being held at the Grand Hotel & Spa in Ocean City Maryland due to Board Members attendance at the MAEO Conference being held at this location. A quorum was established.

**Approval of Minutes – Open Session:**

The minutes from three (3) various Board Meetings, conducted since the February 2014 Board Meeting, were reviewed and all unanimously approved with a motion by Ray Rankin and a second by Donna Rice. The minutes were signed by Acting Board President Donna Thewes and will be filed with the State Board of Elections. The meeting minute dates were February 24, 2014 Open Meeting, February 26, 2014 Special Open Board Meeting and a Special Open Meeting held on March 5, 2014.

**President Report:**

Nothing to report.

**Directors Report:**

Nothing to report

**Update on Old/New Business:**

No old business

**New Business:**

Nothing to discuss

**Adjournment:**

Acting as President, Donna Thewes requested a motion for adjournment of the March 2014 Board Meeting. Donna Rice made the motion and a second of the motion was expressed by Ray Rankin. The meeting was closed at 3:31 p.m. with unanimous approval from all members.

**Open Session closed at 3:31 p.m.**

**SCHEDULE OF NEXT MEETING:** April 28, 2014 at 4:00 p.m.

Respectfully Submitted,

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G. Carol Hart, Board Secretary

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Ann M. Balcerzak, Board President