

HOWARD COUNTY BOARD MEETING MINUTES

9770 Patuxent Woods Drive, Suite 200

Columbia, MD 21046

Regular Scheduled Board Meeting – Monday January 27, 2014 at 4 PM

PERSONS ATTENDING:

Board Members:

Ann Balcerzak – Board President
Donna Thewes – Board Vice President - Republican
Ray Rankin – Democratic Member
Donna Rice – Democratic Member (Sub)
Charles Coles – Republican Member (Sub)
Michael Molinaro – Board Attorney

Staff:

Guy C. Mickley – Director
Charlotte B. Davis – Deputy Director
Carol Hart – Board Secretary (New)

VISITORS:

Gerald M. Richman - Attorney designated to represent the Board in Petition litigation

Open Session:

Ms. Balcerzak, Board President opened the meeting at 4:03 pm and welcomed everyone back for the new year Board sessions. Following the Pledge of Allegiance a quorum was established. Ms. Balcerzak went on record to express deep sorrow for those who lost their lives recently at the Columbia Mall shooting.

Approval of Minutes:

The minutes from the November 25, 2013 meeting were reviewed and unanimously approved with a motion by Chuck Coles and a second by Ray Rankin. The minutes were signed and a copy to be filed with the State Board of Elections.

Ms. Balcerzak announced the Board would close the Open Meeting and go into a closed Executive Session. A motion to convene into Executive Session was requested by Ms. Balcerzak. Motion was made by Charles Coles with a second by Donna Rice. With unanimous approval from the Members present, the Board closed the meeting to consult with Staff, Attorney Richman or other appropriate individuals about pending or potential litigation that is not within the public domain.

Executive Session began at 4:08 pm.

Open Session began again at 5:39 PM

DIRECTORS REPORT:

See Attached

NEW BUSINESS:

Charles Coles notified the Board that he had moved to Carroll County and will promptly begin the process and submit appropriate letter of resignation to the State Board.

MAEO UPDATE:

Mike Molinaro requested an update on the MAEO Conference. Guy Mickley advised the Board members that the Conference was going to be at the Grand Hotel & Spa in Ocean City MD beginning Tuesday March 24, 2014, but he has not, as yet, seen an Agenda. He has a message out to the MAEO President, Gail Hatfield and should have the Agenda by next Board meeting.

SCHEDULE OF NEXT MEETING: February 24, 2014 at 4:00 p.m.

ADJOURNMENT: President Ann Balcerzak called for a motion to close the meeting. A motion to close today's meeting was made by Charles Coles and a second was received from Donna Rice. A unanimous vote was expressed by all in attendance.

Open Meeting adjourned at 6:06 PM.

Respectfully Submitted,

G. Carol Hart, Board Secretary

Ann M. Balcerzak, Board President