

SHANAYSHA SAULS
CHAIR

CHERYL BOST
VICE CHAIR



FRANCESCA BROWN
ROSE MARIA LI
PAUL PINSKY
EDWARD ROOT

BLUEPRINT FOR MARYLAND'S FUTURE ACCOUNTABILITY AND IMPLEMENTATION BOARD NOMINATING COMMITTEE

SUMMARY OF CLOSED SESSION HELD ON 6-5-2024

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 2:02p.m. to 3:18 p.m.

Place (location) of closed session: Virtual meeting

Purpose of the closed session: Discuss personnel matters – candidate applications for AIB vacancies

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Sauls, Bost, Pinsky, Root, and Li

Members opposed: _____ Abstaining: _____

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ **Topic #1:** § 3-305(b) (1) → **Topic #2:** § 3-305(b) () → **Topic #3:** § 3-305(b) ()
(add others as needed)

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each Recorded Vote
#1: Candidates to submit as renominees	All committee members, and Stacy Goodman and Mindy McConville	Vote to renominate current serving members
#2: Candidates to submit as nominees	All committee members, and Stacy Goodman and Mindy McConville	Vote to select new members
#3:		