

Maryland Association of Election Officials
STATEMENT FOR CLOSING A MEETING

Location: Anne Arundel County Board of Elections
6740 Baymeadow Drive
Glen Burnie, Maryland

Date: April 17, 2017

Time: 10:05 am

Motion By: David Garreis

Second: Gail Hatfield

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
David Garreis	[X]	[]	[]	[]
Alysoun McLaughlin	[X]	[]	[]	[]
Ruie Marie Lavoie	[X]	[]	[]	[]
Danna Archie-Williams	[X]	[]	[]	[]
Alisha Alexander	[X]	[]	[]	[]
Gail Hatfield	[X]	[]	[]	[]
Armstead B. Jones, Sr.	[X]	[]	[]	[]
Mary-Frances Vavra-Alcoser	[X]	[]	[]	[]
Gilberto Zalaya	[X]	[]	[]	[]

ATTENDEES:

David Garreis, President (Anne Arundel County)
Alysoun McLaughlin, Vice President (Montgomery County)
Ruie Marie Lavoie, Secretary (Baltimore County)
Danna Archie-Williams, Treasurer (Baltimore County)
Alisha Alexander, Board Member (Prince George's County)
Gail Hatfield, Board Member (Calvert County)
Armstead B. Jones, Sr., Board Member (Baltimore City)
Mary-Frances Vavra-Alcoser, Board Member (Baltimore County)
Gilberto Zalaya, Board Member (Montgomery County)

STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article §3-305(b):

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

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TOPIC TO BE DISCUSSED:

Personnel matters to include vacant conference planner position, the Board's role in the conference planning and preparations and MAEO committee chair procedures and the vacant parliamentarian position.


REASON FOR CLOSING:

To maintain the confidentiality of all personnel matters.

ADJOURNMENT:

The closed meeting adjourned at 11:53 am and the general outcome is incorporated in the Minutes of the next Board Meeting.

The above statement and information is true and correct to the best of my knowledge.



Signature of Secretary

8-02-2017

Date