

**Maryland Association of Election Officials**  
**STATEMENT FOR CLOSING A MEETING**

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

**Date:** May 8, 2017

**Time:** 11:46 am

**Motion By:** Ruie Lavoie

**Second:** Armstead Jones

**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)  
Katie Brown, Awards Committee Member (Baltimore County)  
Maggie Mundle, Awards Committee Member (Harford 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:**

Nominations for the Shining Star Awards, Antonetti Award and retirement Recognitions.  
Selection process of awards presented at the Annual Meeting of the Membership.

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**REASON FOR CLOSING:**

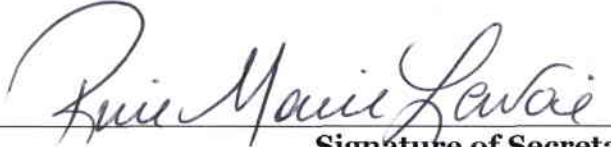
To maintain the confidentiality of all personnel matters and the recipients of these awards.

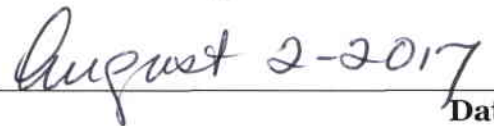
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**ADJOURNMENT:**

The closed meeting adjourned at 12:01 pm 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

  
\_\_\_\_\_  
Date