

Maryland Association of Election Officials

STATEMENT FOR CLOSING A MEETING

Location: **Baltimore County Board of Elections**
 11112 Gilroy Road, Suite 104
 Hunt Valley, Maryland 21031

Date: September 6, 2016

Time: 11:00 am

Motion By: Gilberto Zalaya

Second: Mary-Frances Vavra- Alcoser

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
David Garreis	[X]	[]	[]	[]
Alysoun McLaughlin (By Phone)	[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) – By Phone
- 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. 2016 Conference Planner mileage compensation.

REASON FOR CLOSING:

To maintain the confidentiality of all personnel matters.

ADJOURNMENT:

The closed meeting adjourned at 11:45 pm and the general outcome is incorporated in the Minutes of the Board Meeting held on this same day and date.

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

Rita Marie Levoic
Signature of Secretary

January 18, 2017
Date