

Maryland Association of Election Officials
STATEMENT FOR CLOSING A MEETING

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

Date: February 13, 2018

Time: 10:40 AM

Motion By: Ruie Lavoie
Second: Alisha Alexander

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)
- Catherine "Maggie" Mundle, Awards Committee Chair (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 for awards presented at the Annual Meeting of the Membership.

REASON FOR CLOSING:

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

ADJOURNMENT:

The closed meeting adjourned at 10:48 AM 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.

Rui Marie Lavoie
Signature of Secretary

February 13-2018
Date