

Maryland Association of Election Officials

STATEMENT FOR CLOSING A MEETING

Location: Howard County Board of Elections

9770 Patuxent Woods Drive, Suite 200
Columbia, Maryland 21046

Date: April 5, 2019

Time: 3:32 pm

Motion By: Ruie Marie Lavoie

Second: Abigail Goldman

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
David Garreis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alisha Alexander	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ruie Marie Lavoie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danna Archie-Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Frey (By Phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abigail Goldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Armstead B. Jones, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joshua Ramos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Phillips	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTENDEES:

David Garreis, President
Alisha Alexander, Vice President]
Ruie Marie Lavoie, Secretary
Danna Archie-Williams, Treasurer
Ben Frey, Board Member (By Phone)
Abigail Goldman, Board Member
Armstead B. Jones, Sr., Board Member
Joshua Ramos, Board Member
Kimberly Phillips, Board Member
Katie Brown, Awards Committee Member
Catherine "Maggie" Mundle, Awards Committee Chair

Teresa Wumble, Award Committee Member

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**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.

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 3:55 pm
4:13 p 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 Mani Louie
Signature of Secretary

April 5-2019
Date