

**Baltimore County School Board Nominating Commission Meeting
Virtual Meeting via Zoom, November 22, 2021**

ATTENDEES: Cindy Sexton (Chair); Julie Sugar (Acting Secretary); Aisha Austin; William Burke; Rachel Didovicher; Kelly Krupinski; Steve McIntire; Judy Wagner; Leslie Weber; Samantha Warfel; Tony Campbell

Not Present: Jeannette Young; Katherine Bloom; Eugene Clark; Michael Darenberg; Deborah Hopp; Marietta English; two vacancies

Guests: William Feuer; Tony Baysmore

Meeting called to order at 6:35 pm by Chair Sexton

CHAIR'S REMARKS: The Chair introduced herself and welcomed everyone. The Chair shared that the term of all Commissioners is October 1, 2021 - September 30, 2025. In lieu of Roll Call, the Chair asked if everyone could introduce themselves.

NEW BUSINESS:

- **Introduction of Commissioners:** All commissioners who were present introduced themselves.
- **Overview of Role of Function of Commission: Chair Sexton**
 - Select nominees to be recommended to the Governor as qualified candidates for appointment to the Baltimore County Board of Education
 - Provide a list of nominees to the Governor for the four appointed members of the Baltimore County School Board – at least two names for each vacancy.
 - Educate itself as to the needs of BCPS
 - Commissioner term is four years
- **Commissioners in Good Standing: Chair Sexton**

A member remains in good standing:

- a) by attending Commission meetings regularly, without being absent for not more than three (3) consecutive meetings without justification or cause;
- b) remaining a resident or representative of an organization representing Baltimore County; and
- c) maintaining all eligibility and ethical Requirement of the Appointing Organization as well as the Commission

- **Overview of 2021-2022 Calendar of Meetings: Chair Sexton**

- **DECEMBER 2021:** Review of process and public meeting information Monday December 13th
- **JANUARY 2022:** Three public meetings in January:
 - Thursday January 6th
 - Tuesday January 18th
 - Wednesday January 26th
- **FEBRUARY 2022:** Applications open February 1- March 2, 2022
- **MARCH 2022:**
 - Executive Board meets to screen applications Wednesday March 9
 - Second meeting to screen applications if needed, Monday March 14
 - All Commissioners meet to validate candidates being interviewed Monday March 21
- **APRIL 2022:** Interview dates begin April 4 (number of dates scheduled dependent on number of candidates being interviewed)
- **MAY 2022:** Commission meets to discuss which candidates will move forward to Governor May 9 and May 16 (if needed)

- **Commission Officers: Chair Sexton**

The Chair discussed that Board Officer elections for Vice Chair and Secretary are scheduled for May 2022 according to Commission Bylaws so Interim Officers will be needed. Chair asked for nominations for Interim Vice Chair and Interim Secretary.

- Julie Sugar nominated Leslie Weber as Interim Secretary. A motion was made, seconded, and unanimously passed.
- Cindy Sexton nominated Tony Campbell (former Vice Chair) as Interim Vice Chair. A motion was made, seconded, and unanimously passed.

- **Meeting adjourned at 6:58 pm.**

STANDING AND AD-HOC COMMITTEES:

- **Screening Criteria/Rubric**
- **Public Hearings**
- **Interview Questions/Rubric**
- **Bylaws**
- **Calendar**
- **Application Review Officers**
- **Nominating**
- **Policies and Procedures Ad-Hoc Committee**

Respectfully submitted by Julie Sugar, Acting Secretary