

**Baltimore County School Board Nominating Commission (BCSBNC) Meeting**  
**Virtual Meeting via Zoom, February 23, 2022, 7:30pm**

**Attendees:** Cindy Sexton (Chair); Tony Campbell (Vice Chair); Leslie Weber (Secretary); Aisha Austin; Katherine Bloom; Michael Darenberg; Rachel Didovicher; Kelly Krupinski; Steve McIntire; Julie Sugar; Jeannette Young

**Not Present:** William Burke; Eugene Clark; Marietta English; Deborah Hopp; Judy Wagner; Samantha Warfel; two vacancies

**Guests:** Tony Baysmore, Cheryl Pasteur, Felicia Stolusky

**Call to Order, Welcome:** Quorum established, meeting called to order at 7:31pm by Chair Sexton following District 2 Public Information Session. Chair Sexton welcomed commissioners and guests.

**Approval of Minutes:** Chair Sexton shared minutes from 12/13/21 meeting, offered commission time to review. Motion made, seconded to approve. Vote taken, motion passed.

**Opening in District 2, Cheryl Pasteur Resignation:** Chair Sexton discussed need to fast-track applications to fill vacancy. District 2 applications open 2/24/22, due on 3/25/22. After selecting nominees to fill vacancy, commission will turn attention to all appointments.

**Extension of Applications Deadline:** Applications for appointments (four seats) opened 2/1/22, were to close 3/2/22, but with only one application submitted and because District 2 application closes 3/25/22, may be wise to extend application to 3/25/22. Motion made, seconded to extend application deadline to 3/25/22. Vote taken, motion passed. Discussion of holding another public meeting to increase awareness of appointment process. People often wait to decide about running for office or going through nomination process.

**Topics for Next Meeting:** Discussion of interviews' time length (most felt 30 minutes was enough), adding interview question or process to assess how new board members will interact with others. Follow-up questions, second round of interviews are not options. To be fair, all applicants must answer same questions, have same amount of time. Great deal of work went into reaching consensus on questions, process worked well before. Cannot share questions; Chair Sexton will email questions and rubrics for interviews and written materials. Confidentiality Agreements will be handed out with application packets. Open Meetings Act training available, important to take when serving on public commission.

Discussing questions, interview-related issues confidentially require separate closed meeting. 3/16/22 at 7pm at Greenwood suggested. Meeting to open as public meeting, then move to executive session.

**Adjournment:** Meeting adjourned at 8:03pm.

***Respectfully submitted by Leslie Weber, Secretary***