



Board of Directors Meeting Minutes
Monday, January 31, 2022
Zoom
10 AM

Present: Chairman Geoff Oxnam, Vice-Chair Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, Dr. Eric Wachsman, Dr. Mary Beth Tung, Mr. Chris Rice, Mr. Roop Vijayan, Ms. Kathy Magruder, Ms. Sabrina Bachman, Mr. Steven Cowan, Ms. Dorothy Kolb, Ms. Pamela Powers, Ms. Maura Ross, and Mr. Ben Rupert.

Excused: Mr. John Quinn

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting at 10:03 AM.

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Monday, January 10, 2022.

Chairman Oxnam requested a motion to approve the Board of Directors Minutes from Monday, January 10, 2022. Ms. Powell moved the motion. Ms. Pelletier seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE</i>	<i>Mr. Quinn -Ex</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
	<i>Dr. Tung – AYE</i>

Open Meetings Act Review: Ms. Magruder directed members to ATTACHMENT B, SB 269 – Open Meetings Act-Application and Enhanced Requirements (Maryland State Agency Transparency Act of 2022). She continued with explanations of the legislation, referring to Mr. Vijayan for details and clarification.

Bond Issuance for Morgan State University:

Chairman Oxnam called for a motion to close the meeting in accordance with Section 3-305(5) of the Open Meetings Act, to consider the investment of public funds and/or the marketing of public securities regarded to the bond issuance for Morgan State University; identifying Dr. Williams, who is in attendance, has taken the Open Meetings Act Training.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE (Proxy-Oxnam)</i>	<i>Mr. Quinn -Ex</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
	<i>Dr. Tung – AYE</i>

Chairman Oxnam requested a motion to approve the resolution as presented; and pending project approval by the Board of Public Works proceed with the bond issuance funding for the Morgan State University EPC project.

<i>Chairman Oxnam – AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill – AYE (Proxy-Oxnam)</i>	<i>Mr. Quinn -Ex</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
	<i>Dr. Tung – AYE</i>

Chairman Oxnam called for a motion to open the meeting to transact additional business and report on any action taken during the closed session.

Chairman Oxnam – AYE

Vice-Chair Gill – AYE (Proxy-Oxnam)

Treasurer Pelletier – AYE

Mr. Delia – AYE

Ms. Powell - AYE

Mr. Quinn -Ex

Dr. Wachsman – AYE

Dr. Williams – AYE

Dr. Tung – AYE

2022 Legislative Matters: Ms. Magruder directed Board Members ATTACHMENTS D, D.1, D.2, D.3, and D.4, the Legislation Tracking Sheet, House Bills 416, 379, and 11, with Senate Bill 528. She reviewed each bill and the direct impact the legislation will have on MCEC if passed. She noted the impact of each piece of legislation, explaining that the organization will be providing testimony with a position. Ms. Magruder announced that Fiscal Note information has been provided to the Department of Legislative Services.

Ms. Magruder continued, announcing the 2022 Legislative Reception on Thursday, February 17, from 10 AM – 1 PM at the Governor Calvert House in Annapolis.

New Business and Announcements: Ms. Magruder recognized Dr. Pavlak for his years of service to the Board and nominated him as a member of the 2022 MCEC Advisory Council.

Chairman Oxnam requested a motion to Motion to accept Dr. Pavlak's nomination as a member of the 2022 Advisory Council.

Chairman Oxnam – AYE

Vice-Chair Gill – AYE

Treasurer Pelletier – AYE

Mr. Delia – AYE

Ms. Powell - AYE

Mr. Quinn -Ex

Dr. Wachsman – AYE

Dr. Williams – AYE

Dr. Tung – AYE

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Dr. Wachsman moved the motion. Dr. Williams seconded the motion. The motion passed with consensus. The meeting adjourned at 11:29 AM.