

HOWARD COUNTY BOARD MEETING MINUTES  
9770 Patuxent Woods Drive, Suite 200  
Columbia, MD 21046  
Wednesday, December 17, 2014 at 11:30 AM  
**Special Open Board Meeting**

**PERSONS ATTENDING:**

**Board Members:**

Ann Balcerzak – Board President  
Donna Thewes – Board Vice President - Republican  
Ray Rankin – Democratic Member  
Patrick Mullinix – Republican Substitute  
Mike Molinaro – Board Counsel

**ABSENT MEMBERS:**

Donna Rice – Democratic Substitute

**STAFF:**

Guy Mickley – Director  
Charlotte Davis – Deputy Director  
Carol Hart – Board Secretary

**VISITORS:**

N/A

Today's Special Open Board Meeting convened at 11:38 a.m. The first order of business was to review and approve the final Canvass Minutes from the 2014 General Election. In order to do this the Board would need to convene as the Canvass Board.

**Board of Canvassers opened at 11:38 a.m.**

President Balcerzak requested a motion to convene as the Board of Canvassers to review and approve the Canvass Minutes of November 14, 2014. Donna Thewes made the motion and Ray Rankin expressed a second of the motion. The Board reviewed the Canvass Minutes and a motion to accept the minutes as written was expressed by Ray Rankin with a second was voiced by Donna Thewes. Any Absentees received after this date will be addressed at the time of the scheduled meeting on January 26, 2015.

**Closure of the Board of Canvass occurred at 11:50 a.m.**

**Special Closed Executive Session opened at 11:50 a.m.**

With no further issues to be addressed in today's Special Regular Board Meeting, the Open Session was closed and opened as a Special Closed Executive Session.

**EXECUTIVE SESSION:** The Board met in Closed Special Executive Session on December 17, 2014 at 11:50 a.m. A quorum was present. The sole purpose for closing today's Special Executive Meeting, under the Open Meetings Act, was to discuss and finalize Personnel matters that affect one or more individuals over whom the Public body has jurisdiction. Board President, Balcerzak dismissed Deputy Director Charlotte Davis and Secretary Carol Hart so the Board could talk freely regarding the Evaluation of Director Guy Mickley.

**ADJOURNMENT:** With no further business for the Board to address, President Ann Balcerzak called the meeting to close at 12:20 p.m.

The next Open Board Meeting will be on January 26, 2015 at 4:00 p.m.

Respectfully Submitted,

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G. Carol Hart, Board Secretary

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Ann M. Balcerzak, Board President