

INTERAGENCY COMMISSION ON SCHOOL CONSTRUCTION



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Meeting Minutes February 22, 2019

Call to Order:

Dr. Karen Salmon called the meeting of the Interagency Commission on School Construction to order at 1:35 p.m.

Members in Attendance:

Dr. Karen Salmon, State Superintendent of Schools, Chair
Secretary Ellington Churchill, Department of General Services
Brian Gibbons, Appointee of the Speaker of the House
Gloria Lawlah, Appointee of the President of the Senate
Dick Lombardo, Appointee of the Governor
Secretary Robert S. McCord, Maryland Department of Planning
Todd Schuler, Appointee of the Speaker of the House

Members Not in Attendance:

Denise Avara, Appointee of the Governor
Barbara Hoffman, Appointee of the President of the Senate

I. Executive Session

Pursuant to § 3-305(b)(7) of the General Provisions Article, Annotated Code of Maryland, and upon motion of Secretary Churchill, seconded by Todd Schuler and with unanimous agreement, the Interagency Commission met in closed session on Friday, February 22, 2019 via teleconference. All Commission members, were in attendance except Denise Avara, Brian Gibbons, Barbara Hoffman. Also in attendance were Robert Gorrell, Executive Director, Interagency Commission, Alex Donahue, Manager of Special Projects, Interagency Commission, Cassandra Viscarra, Programs Support Administrator, Interagency Commission, and Elliott Schoen, Assistant Attorney General. The Executive Session commenced at 1:40 p.m.

At that time, the Interagency Commission received legal advice on a pending procurement.

Adjournment:

Upon a motion by Gloria Lawlah, seconded by Secretary Churchill, the Commission voted unanimously to adjourn the executive session at 2:03 p.m.