

Board of Elections
Office

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Carroll County Board of Elections
Board Minutes
July 29, 2019

Present:

Board

Griffith Manahan, President
Laura O'Callaghan, Vice President
John Woodley, Secretary - By Telephone
Harvey Tegeler
Samuel Foster

Staff

Katherine Berry, Election Director
Paula Troxell, Deputy Director

Attorney

Vacant

Call to Order & Welcome:

Mr. Manahan President, called the meeting to order at 10:54 a.m. A quorum was present.

Approval of Minutes:

The Board approved the open minutes from the meeting on July 17, 2019, on a motion from Mr. Foster, seconded by Mr. Tegeler. The motion carried unanimously.

The Board approved the closed minutes from the meeting on July 17, 2019, on a motion from Mr. Foster; seconded by Mr. Tegeler. The motion carried unanimously.

Adjournment:

The meeting was adjourned on a motion by Mr. Tegeler; seconded by Mr. Foster to adjourn the meeting at 10:55 a.m. The motion passed unanimously.

Closed Meeting Held on July 29, 2019:

Mr. Manahan requested a motion to close the meeting at 10:55 a.m. under General Provisions Article §3-305(b)(1), which exceptions permit closing a meeting to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals. The Board closed the meeting to conduct interviews to obtain legal services. Mr. Tegeler made a motion to convene in closed session; seconded by Mr. Foster. The motion carried unanimously.

Present:

Board:

Griffith Manahan, President
Laura O'Callaghan, Vice-President
John Woodley, Secretary, By Telephone
Harvey Tegeler
Samuel Foster

Staff:

Katherine Berry, Election Director
Paula Troxell, Deputy Director

Closed Meeting Held on July 17, 2019:

Mr. Manahan requested a motion to close the meeting at 11:41 a.m. under General Provisions Article §3-305(b)(1), which exceptions permit closing a meeting to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals. The Board closed the meeting to discuss the process to obtain legal counsel. Mr. Tegeler made a motion to convene in closed session; seconded by Mr. Woodley. The motion carried unanimously.

Present:

Board:

Griffith Manahan, President
Laura O’Callaghan, Vice-President
John Woodley, Secretary
Harvey Tegeler
Samuel Foster

Staff:

Katherine Berry, Election Director
Paula Troxell, Deputy Director

Topic(s) of Discussion:

The board reviewed the interview questions that will be used to select legal counsel.