

State Prosecutor Selection and Disabilities Commission Meeting Minutes

Attendants

| Name | Present |
|------------------------------|---|
| Brian L. DeLeonardo | In Person |
| Joan Carter Conway | In Person (left at approximately 4:00 PM) |
| Roger P. Manno | In Person |
| Doyle L. Niemann | In Person |
| M. Christina Hamilton-Eisler | In Person |
| Brian E. Frosh | In Person |
| Galen Clagett | In Person (arrived at approximately 11:00 AM) |

Meeting Location

Office of Attorney General
200 Saint Paul Place
Baltimore, Maryland

Meeting Date & Scheduled Start

September 24, 2019 at 9:00 AM

Meeting Scribe

Cara Frieman

I. Declaration of Quorum

Chairperson Brian DeLeonardo called the meeting to order and declared a quorum at 9:36 AM. One commission member was not present when quorum was declared: Galen Clagett, who arrived at 11:00 AM.

II. Motion to close session to discuss individual candidates for State Prosecutor

At 9:37 AM at 200 Saint Paul Place, Chairperson DeLeonardo moved to close the meeting to consider the nomination of individuals for State Prosecutor. The statutory authority to close the session was General Provisions Article § 3-305(b)(1) “to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance valuation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals,” and General Provisions Article § 3-305(b)(13) “to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.” Criminal Procedure Article § 14-104(b)(2) requires that voting by the commission regarding candidates for State Prosecutor be done by secret ballot. This motion was seconded by Member Brian Frosh. All present commission members (6) voted in favor of the motion, 0 members were opposed and 0 abstained. 1 member of the commission was absent (Galen Clagett). All commission members listed on page 1 of the minutes attended the closed session.

During the closed session, the commission interviewed and discussed potential candidates for nomination as State Prosecutor and these candidates' experience and qualifications for the position of State Prosecutor.

At 4:41 PM, Chairperson Brian DeLeonardo moved to re-open the meeting. Member Doyle Niemann seconded the motion. All present members voted in favor of re-opening the meeting, 0 members opposed, 0 members abstained. Member Joan Carter Conway was absent from the vote because she had left closed session at approximately 4:00 PM.

III. Next Meeting

Chairperson Brian DeLeonardo noted that the next meeting of the commission would be on October 8, 2019. The meeting would begin at 1:00 PM. The commission anticipates the majority of the next meeting will be held in closed session to discuss individual candidates for State Prosecutor and to vote on list of nominees to send to Governor Hogan.

IV. Adjourn

Member Galen Clagett moved to adjourn the meeting. This motion was seconded by Chairperson DeLeonardo. All present members voted in favor of adjourning the meeting, 0 members opposed, 0 members abstained. Member Joan Carter Conway was absent from the vote because she had left closed session at approximately 4:00 PM.