



## Maryland State Arts Council Nominating Committee

MEETING MINUTES  
November 28, 2023  
1:30 pm  
Google Meet

---

The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

---

### In attendance

Councilors: Carole Alexander, Shelley Morhaim  
Staff: Steven Skerritt-Davis, Tammy Oppel

The meeting was called to order at approximately 1:42 p.m. following review of guiding documents.

The meeting was closed per the following:

Recorded vote to close the meeting: Date: 11/28/23; Time: 1:45pm; Location: Google Meet;

Motion to close meeting made by: Shelly Morhaim;

Seconded by Carole Alexander

Members in favor: 2 ; Opposed:0;Abstaining: 0; Absent: 0

2. Statutory authority to close session (check all provisions that apply):

This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

(1)  "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)  "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)  "To consider the acquisition of real property for a public purpose and matters directly related hereto"; (4)  "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)  "To consider the investment of public funds"; (6)  "To consider the marketing of public securities"; (7)  "To consult with counsel to obtain legal advice"; (8)  "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)  "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)  "To discuss public security, if the public body

determines that public discussion would constitute a risk to the public or to public security, including:

(i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)  "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)  "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)  "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)  "Before



a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process”; (15)\_\_\_ “To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to” (i)“security assessments or deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect, or investigate criminal activity; or (iii) “deployments or implementation of security personnel, critical infrastructure, or security devices.”

3. For each provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session, in as much detail as possible without disclosing the information that may be discussed behind closed doors:

### **Interim Nominations**

Committee discussed those interested in serving in interim capacities. Lily will continue in her current position. Her term of service is ending in June.

Members discussed nominees’ experience with boards and service.

Recommended Slate for Council Approval:

Chris Sloan for Interim Chair

Albita Rivera for Interim Vice Chair

**Motion to accept Chris Sloan (Interim Chair) and Albita Rivera (Interim Vice-Chair) made by Shelley Morhaim, seconded by Carol Alexander. All in favor. None opposed. The Slate is approved**

### **New Business**

There will be a nomination committee in March for FY25 elections

The meeting adjourned at approximately 1:59 p.m.