

MARYLAND BOARD OF ENVIROMENTAL HEALTH SPECIALSTS 4201 Patterson Avenue, Baltimore, MD 21215

SEPTEMBER 7, 2022 BOARD MEETING OPEN SESSION MINUTES

Meeting Held via Google Meet

Board Members Present:

Linda Rudie, Board Chair, Maryland Department of Health Member Alan Heck, Vice Chair, At Large Member Tonisha Melvin, Board Secretary Consumer Member Amy Parrish, Private Industry Member (joined at 10:06 a.m.) Naomi Howell, Department of the Environment Member Bonnie Harbin, At Large Member Matthew Cumers, Local Health Department Member

Board Members Absent:

Lewis Brown, Consumer Member

Staff:

Katherine Cummings, AAG, Board Counsel Bert Nixon, Executive Director Donna Zickefoose, Administrator I

CALL TO ORDER

The meeting was called to order at 10:02 A.M. by Linda Rudie, Board Chair.

AGENDA The September 7, 2022 Agenda was reviewed. There were no adjustments, corrections or revisions to the Agenda.

ITEM I New Applicant Application

1(a). Vote to move to Closed Session

Linda Rudie, Board Chair, read the Script for **closing** the Open Session and moving to a Closed Session. Linda Rudie read the Presiding Officer's written statement for closing a meeting under the Open Meetings Act. Alan Heck made a Motion to close the Open Session and move to a Closed Session. Naomi Howell provided a 2nd to the Motion. Motion passed. 6 in favor, 0 opposed, 1 abstained – Amy Parrish.

Bert Mixon

The Open Session closed at 10:07 a.m.

Lines Rudie

Linda Rudie, Bert Nixon,

Board Chair Executive Director

DATE: October 5, 2022 DATE: October 5, 2022