

MARYLAND BOARD OF ENVIRONMENTAL HEALTH SPECIALISTS
4201 Patterson Avenue, Baltimore, MD 21215

March 14, 2019 CONFERENCE CALL
OPEN SESSION MINUTES

Board Members Present:

Bert Nixon, Board Chair
Linda Rudie, Vice Chair
Veronica Moore, Board Secretary (Absent)
Amy Parrish, Private Industry
Naomi Howell, Dept. of the Environment Member
Ann Rose, At Large Member
Bruce Bowman, Consumer Member (Absent)
Jasen Lau, Consumer Member (Absent)
Erin Kelly, Local Government Member (Absent)

Staff:

Katherine Giblin, AAG, Board Counsel
Donna Zickefoose, Administrator I

Call Ins: No additional callers joined the Conference

CALL TO ORDER

The conference call was called to order at 11:03 A.M. by Bert Nixon, Board Chair.

ITEM 1 Executive Director Position

Bert Nixon reported that the Committee who evaluates PIN requests offered the following:

- The Executive Director's position will be contractual, 10 hours a week at a salary grade 20. The Step selected will be based on Board finances.

Bert Nixon stated that the interview panel should have an Executive Director from one of the other Boards and another Board member. Linda Rudie and Naomi Powell stated that they had completed the Interview Panel Training in the HUB. A motion was made by Ann Rose to accept the offer from the Department for the Executive Director position. Amy Parrish provided a 2nd to the motion. Motion passed unanimously. Vote – 5

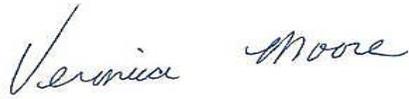
Bert Nixon will inform Kim Lang that the Board voted in favor of the Department's recommendation.

At 11:30 A.M. Bert Nixon read the Closing Statement to move into Closed Session pursuant to General Provisions Article § 3-305(b)(13) in order to discuss an application for licensure. The recorded vote to close the Open Session Conference Call received a Motion made by Ann Rose. Naomi Howell provided the 2nd to the motion. Motion carries. 0 Opposed, 0 Abstaining. Vote- 5. The same Board members who were present during the Open Session were present during the Closed Session, and the topic actually discussed involved an application for licensure. The Board accepted a consent order of denial of licensure.

**Minutes for the Open Session Conference Call
March 14, 2019 Conference Call**



Bert Nixon
Board Chair



Veronica Moore
Board Secretary/Treasurer

Date: April 3, 2019

Date: April 3, 2019