Health and Wellness Legislative Council Conference Call February 7, 2020 10:00 a.m. Minutes

The Maryland State Advisory Council on Health and Wellness held a conference call on 2/7/2020, beginning at 10:00 a.m.

Members Present	Members Not Present
Sumit Bassi	Mary Backley
Angela Deal	Jennifer Eastman
Mychelle Farmer	Lois Freeman
Gary Gerstenblith	Donna Gugel
Margaret Gwaltney	Roger Harrell
Jessica Kiel	Linda Kline
Namisa Kramer	Julie Maneen
Cameron Pollock	Seth Martin
Teresa Titus-Howard	David McShea
Pamela Xenakis	Aruna Nathan
	Josie Ogaitis
MDH Staff Present	Rachel Pigott
Maya Nirmalraj	Vivienne Rose
Kristi Pier	Jason Semanoff
	Kristin Watson
<u>Guests Present</u>	Anne Williams
	Vanina Wolf

1. Open Legislative Council Meeting

Ms. Kiel called the Legislative Council meeting to order at 10:02 AM and held roll call. The bylaws state a majority of the full membership is a quorum, which is 18 votes. Since the previous positions the council voted on did not meet the quorum requirements, the group decided to revote on SB 233 Business Regulation -- Flavored Tobacco Products -- Prohibitions, which is being heard next week. All members who are not present on the call will receive a link to vote on the letter.

2. Vote

Dr. Farmer motioned to open the vote for SB 233 and Ms. Titus-Howard seconded the motion.

SB 233: The letter of support for this bill was discussed. 7 members voted in support of the letter during the call and 3 members abstained; 9 members voted in support online, 1 voted not in support, and 3 members abstained; a total of 16 members voted in support, 1 voted not in support and 6 abstained.

3. Open Comment from Public

There were no comments or questions from the public.

4. Close

The meeting was adjourned at 10:31 AM.

Next meeting: Tuesday, February 18, 2020 at 10:00 AM