



Board of Directors Meeting
April 28, 2021 8:00 a.m.
VIA Zoom

Board attendees: Richard Alvarez, Becky Briggs, Dale Cyr, Rob DiSpirito, Marji Graf, Jennifer Hester, Kimberly Kelley, Bei Ma, Dan Mallon, Carla Merritt, Bridget Donnell Newton, Suzanne Osborn, Todd Pearson, Susan Prince, Nancy Regelin, Morgan Sullivan, and Bill Tompkins.

Absent: Ahmed Ali, Scot Browning, and Angela Chaney.

Other attendees: Suellen Ferguson, Counsel.

Staff: Cindy Rivarde, Richelle Wilson, Morgan Wortham, Rachele Williams, Angie Duncanson, Martha Jimenez, Nestor Gavidia, Karen Kalantzis, Bryan Thomas, and Thomas Squire.

David Levy (during Open Session only).

1. Call to Order, Welcome and Remarks – Susan Prince 8:03 am

2. Operational Items

- a. Approval of February 24, 2021 and March 20, 2021 Minutes – Susan Prince
Todd Pearson moved to accept minutes, and Kim Kelley seconded. The minutes were approved unanimously.
- b. Board Emails – Cindy Rivarde
The Board has all been issued REDI email addresses, which will be used going forward. Staff is available to assist with any issues in getting set up. It may be desirable to forward the email to an email that is checked regularly.
- c. Treasurer's Report – Scot Browning was not present. Ms. Rivarde noted that February financials were provided to the Board, and there were no questions. Mr. Browning, after many years of service to the REDI board will be stepping down due to his workload. Capital Bank Maryland is identifying another representative for the Board. In addition, Mr. Browning's position as Treasurer will be available.
- d. Create Ad Hoc Nominating Committee – Susan Prince

Ms. Prince noted that any board members or any other persons interested should provide an expression of interest for the Treasurer position. An Ad Hoc Nominating Committee will be created to review the persons interested for

Treasurer, as well as to review applications for interested new Board Members. The Committee would also serve as mentors for new members and help with onboarding. Bei Ma and Morgan Sullivan indicated they would be interested in being on the Committee. The Committee will also review Board Member terms.

- e. CLOSED SESSION TO CONSULT WITH THE ATTORNEY ON A LEGAL MATTER. At 8:22 am, the Board moved into Closed Session for the purpose of consulting with the Board’s attorney under the provisions of Article section 3-105(b)(7) of the Open Meetings Act to review the requirements of the Maryland Open Meetings Act and Public Information Act. The Board did not return to public session after the closed session.

See Attached Presiding Officer’s Written Statement For Closing a Meeting.

Upcoming Important Dates:

- Executive Committee Meeting**..... Tuesday, May 11, 4:30 pm
- Education/Workforce Roundtable**..... Thursday, May 6 12-1:30 p.m
– Topic, Cybersecurity in the Workplace co-sponsored by the Rockville Chamber.
- REDI Board Meeting**..... Wednesday, May 26, 8:00 am

Public Record of Closed Session

Motion: To close public meeting	Motion: To resume (public meeting) (adjourn)
Moved by: N. Regelin Seconded by: B. Newton	Moved by: T. Pearson Seconded by: M. Sullivan
Yea: 17 Nay: 0 Abstain: 0	Yea: 17 Nay: 0 Abstain: 0

TIME: 8:22 a.m.

DATE: April 28, 2021

PLACE : VIA Zoom meeting

AUTHORITY FOR CLOSING SESSION: Subsection 7.

THE COUNCIL VOTED TO MEET IN CLOSED SESSION UNDER THE FOLLOWING PART(S) OF SECTION 3-305 OF THE GENERAL PROVISIONS ARTICLE TO (SELECT ALL THAT APPLY):

- 1) DISCUSS (I) THE APPOINTMENT, EMPLOYMENT, ASSIGNMENT, PROMOTION, DISCIPLINE, DEMOTION, COMPENSATION, REMOVAL, RESIGNATION OR PERFORMANCE EVALUATIONS OF APPOINTEES, EMPLOYEES, OR OFFICIALS OVER WHOM IT HAS JURISDICTION; OR (II) ANY OTHER PERSONNEL MATTER THAT EFFECTS ONE OR MORE SPECIFIC INDIVIDUALS; OR
- 2) PROTECT THE PRIVACY OR REPUTATION OF INDIVIDUALS WITH RESPECT TO A MATTER NOT RELATED TO PUBLIC BUSINESS; OR
- 3) CONSIDER THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE AND MATTERS DIRECTLY RELATED THERETO; OR
- 4) CONSIDER A MATTER THAT CONCERNS THE PROPOSAL FOR A BUSINESS OR INDUSTRIAL ORGANIZATIONS TO LOCATE, EXPAND OR REMAIN IN THE STATE; OR
- 5) CONSIDER THE INVESTMENT OF PUBLIC FUNDS; OR
- 6) CONSIDER THE MARKETING OF PUBLIC SECURITIES; OR
- 7) **CONSULT WITH COUNSEL TO OBTAIN ADVICE ON A LEGAL MATTER; OR**
- 8) CONSULT WITH STAFF, CONSULTANTS, OR OTHER INDIVIDUALS ABOUT PENDING OR POTENTIAL LITIGATION; OR
- 9) CONDUCT COLLECTIVE BARGAINING NEGOTIATIONS OR CONSIDER MATTERS THAT RELATE TO NEGOTIATIONS; OR

- 10) DISCUSS PUBLIC SECURITY, IF THE PUBLIC BODY DETERMINES THAT PUBLIC DISCUSSION WOULD CONSTITUTE A RISK TO THE PUBLIC OR TO PUBLIC SECURITY, INCLUDING:
- (i) DEPLOYMENT OF FIRE AND POLICE SERVICE AND STAFF; AND
 - (ii) THE DEVELOPMENT AND IMPLEMENTATION OF EMERGENCY PLANS;
- 11) PREPARE, ADMINISTER, OR GRADE A SCHOLASTIC, LICENSING, OR QUALIFYING EXAMINATION; OR
- 12) CONDUCT OR DISCUSS AN INVESTIGATIVE PROCEEDING ON ACTUAL OR POSSIBLE CRIMINAL CONDUCT; OR
- 13) COMPLY WITH A SPECIFIC CONSTITUTIONAL, STATUTORY, OR JUDICIALLY IMPOSED REQUIREMENT THAT PREVENTS PUBLIC DISCLOSURES ABOUT A PARTICULAR PROCEEDING OR MATTER; OR
- 14) BEFORE A CONTRACT IS AWARDED OR BIDS ARE OPENED, DISCUSS A MATTER DIRECTLY RELATED TO A NEGOTIATING STRATEGY OR DISCLOSURE WOULD ADVERSELY IMPACT THE ABILITY OF THE PUBLIC BODY TO PARTICIPATE IN THE COMPETITIVE BIDDING OR PROPOSAL PROCESS.
- 15) 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, INCLUDING INFORMATION THAT IS:
 1. RELATED TO PASSWORDS, PERSONAL IDENTIFICATION NUMBERS, ACCESS CODES, ENCRYPTION, OR OTHER COMPONENTS OF THE SECURITY SYSTEM OF A GOVERNMENTAL ENTITY;
 2. COLLECTED, ASSEMBLED, OR MAINTAINED BY OR FOR A GOVERNMENTAL ENTITY TO PREVENT, DETECT, OR INVESTIGATE CRIMINAL ACTIVITY; OR
 3. RELATED TO AN ASSESSMENT, MADE BY OR FOR A GOVERNMENTAL ENTITY OR MAINTAINED BY A GOVERNMENTAL ENTITY, OF THE VULNERABILITY OF A NETWORK TO CRIMINAL ACTIVITY; OR
 - (III) DEPLOYMENTS OR IMPLEMENTATION OF SECURITY PERSONNEL, CRITICAL INFRASTRUCTURE, OR SECURITY DEVICES.

LIST OF TOPICS DISCUSSED: The attorney discussed Board and staff obligations under the Maryland Open Meeting act and Public Information Act and answered questions from the Board members.

ACTIONS TAKEN: None.

MEETING ADJOURNED: 9:10

SIGNED: Chusan Piri