



COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND

Health Officer Search Committee Minutes

September 19, 2022 – 7:45 a.m.

Open Meeting

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1. CALL TO ORDER

- a. Council President Vincenti called the meeting to order at 7:46AM. Committee members in attendance were Council President Patrick Vincenti, Councilman Robert Wagner, Councilman Andre Johnson, Dr. Russell Moy, Paul Lawder, Mary Nasuta, Bari Klein, Vicki Jones, Tiffany Stephens and Charles Kearney, Council Attorney. No members of the public were present.

2. APPROVAL OF MINUTES

- a. Council President Vincenti asked to hold the approval of the September 7, 2022 Open and Closed Meeting minutes so that the committee had time to review an updated draft.

3. MOTION TO MOVE INTO CLOSED SESSION

- a. Council President Vincenti asked for a motion to close the meeting and Councilman Johnson made the motion with a second by Councilman Wagner.
- b. Council President Vincenti read the Statement of Reason for closing a portion of the meeting of the Harford County Health Officer Search Committee which is incorporated in these minutes. He indicated that the committee did not plan to reconvene back into Open Session. Council Attorney, Charles Kearney, conducted a roll call vote and the 8 committee members present voted in favor to close the session. One member, Dr. Katherine Feldman, was absent.

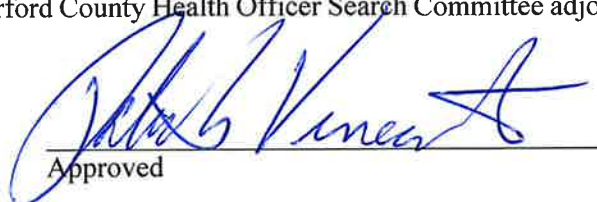
The Open Session of the committee concluded at 7:49AM.

4. CLOSED SESSION

- a. At 8:01AM, the search committee went into Closed Session and convened in the Multipurpose Room located on the 2nd floor of the Council Building. Tiffany Stephens attended the Closed Session as the Director of HR for Harford County. All committee members who were present during the Open Session, attended the Closed Session and Dr. Feldman attended virtually.
- b. The committee reviewed the selection of questions from their previous meeting before they interviewed 3 candidates. They also discussed and decided to offer 1 additional candidate the opportunity to interview.
- c. The Closed Session ended at 11:30AM.

5. ADJOURNMENT

- a. The Open Meeting of the Harford County Health Officer Search Committee adjourned at 7:49AM.


Approved _____ Date 9/30/22