

**Maryland 529  
Meeting Minutes**

**October 17, 2019  
1:00PM – 3:30PM**

**Maryland 529  
217 E. Redwood Street, Suite 1350  
Baltimore, MD 21202**

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**Board Members/Designees Present**

Nancy K. Kopp, State Treasurer and Board  
Chair  
Geoffrey Newman, Secretary of Higher  
Education's Designee, and Board Vice-  
Chair  
Carol Beatty, Secretary of Maryland  
Department of Disabilities  
Amalie Brandenburg, Superintendent of  
School's Designee  
Keith Persinger  
Joanna Pratt

**Board Members/Designees Absent**

Dr. Lisa Weah  
Ellen Herbst, Chancellor of University  
System of Maryland's oncoming Designee

**Staff, Representatives and Guests**

Erin Layton, Interim Executive Director  
Bernadette Benik, Chief Deputy Treasurer  
Janaki Kannan, Director of Finance  
Meghan Marek, Assistant Attorney General

**Board Members Present via Conference  
Call**

Justin Hayes, Maryland Comptroller's  
Designee, and Board Secretary  
Carol Coughlin  
Peter Tsirigotis

**Maryland 529 Board Meeting**

Treasurer Kopp called the Board meeting to order.

- **Closed Session**

Upon motion duly made and seconded, it was unanimously

**RESOLVED**, that the Maryland 529 Board moves into a closed session in accordance with Maryland Code, General Provisions §§ 3-305(b) to discuss materials not subject to the Open Meeting Act, including the draft report from the Office of Legislative Auditors and the agency's draft response thereto, and to seek advice of counsel on same.

The closed session concluded and the regular session of the meeting resumed at 3:25pm.

The Board announced that during closed session the Board had reviewed the draft audit from the Office of Legislative Audits and discussed the agency's draft response including actions that had already been taken to address some of the concerns.

With there being no further business, upon motion duly made and seconded, it was

**RESOLVED**, that the Board meeting is adjourned at 3:30pm.

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Approved: *Justin H. Hayes*  
Justin Hayes, Board Secretary

Date: 1/14/2020