

**Maryland 529
Final Meeting Minutes
(Conference Call)**

**September 6, 2019
9:30 AM – 10:00 AM**

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

**Board Members/Designees Present
By Telephone**

Nancy K. Kopp, State Treasurer and Board
Chair
Geoffrey Newman, Secretary of Higher
Education's Designee
Justin Hayes, Maryland Comptroller's Designee
Carol Beatty, Secretary of Maryland
Department of Disabilities
Amalie Brandenburg, Superintendent of
School's Designee
Pamela Purcell, Chancellor of University
System of Maryland's Designee
Carol Coughlin
Keith Persinger
Peter Tsirigotis

**Board Members/Designees Absent
Dr. Lisa Weah**

Staff, Representatives and Guests
Erin Layton, Interim Executive Director
Bernadette Benik, Chief Deputy Treasurer
Janaki Kannan, Director of Finance
Meghan Marek, Assistant Attorney
General
Maria Dodge, Executive Associate

Maryland 529 Board Meeting

Treasurer Kopp called the meeting to order at 9:30 am.

- Project Update

Erin Layton reported to the Board that she has met with the Maryland 529 Directors to review the various agency projects. Ms. Layton also provided the Board with a status update of the projects. There was a discussion regarding several of the projects and a request that the Board receive updates on the projects as they become available.

Ms. Layton notified the Board that she will be scheduling a Board Orientation for new Board Members.

Ms. Layton informed the Board that she will continue to conduct Director and Staff meetings, which will include various divisions providing presentations as a learning tool for the staff.

Ms. Janaki Kannan and Ms. Maria Dodge left the meeting.

- 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)(1) to discuss the Director of Operations position.

The closed session concluded and the regular session of the meeting resumed. The Board announced that during closed session the Board had been updated on the personnel change in the relevant position.

Treasurer Kopp notified the Board that Marketing RFP was presented and approved at the Board of Public Works ("BPW") meeting on September 4, 2019. At that time, the BPW was notified that Stephen McGowan was not attending on behalf of the Agency.

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

RESOLVED, that the Board meeting is adjourned at 10:00 am.

Approved: Nancy K Kopp
Treasurer Nancy Kopp, Chair

Date: 9/23/19

Exhibit List

1. Maryland 529 Project List