

**MARYLAND STATE BOARD OF WELL DRILLERS
OPEN MEETING MINUTES
Thursday, December 2, 2021 @ 2:45 P.M
Video/Teleconference via Google hangouts Meet
Video Link: meet.google.com/hmb-viep-zft
Phone: +1 980-365-5085 PIN: 500 460 359#**

Board Members Present

Larry Brenneman – Western MD

Dave Kelly - Central MD

Mike Hall - Eastern MD

Brad Hartman - Southern MD

Heather Quinn -DNR

Robert Peoples – MDE

MDE Staff Present

Duane Johnson – Executive Director

Gayatri Mostaghimi – Board Counsel

Dee Settar – MDE, Water Supply Program

Board Members Absent

Hahns Hairston, Chairman / Public at Large – Excused Absence

No Guest Present

Call to Order by

Board Vice-Chair, Larry Brenneman who presided over the meeting.

Roll Call

No callers were on the phone line.

Review and Adoption of Proposed Meeting Agenda

A motion was made by Robert Peoples and seconded by Heather Quinn to approve the meeting agenda. The motion passed with no abstentions.

Vote for Closed Session

A motion was made by Robert Peoples and seconded by Heather Quinn to go into Closed Session. The motion passed with no abstention.

Adjournment

A motion was made by Mike Hall to adjourn the open meeting was seconded by Brad Hartman. The motion passed with no abstentions.

Call to Order and Purpose of Closed Meeting

Pursuant to General Provisions Article (“GP”), § 3-305(b) a motion to move into closed session by Heather Quinn and seconded by Robert Peoples, was approved by the Board members on December 2, 2021, at 3:02 p.m. for the purpose of complying with certain provisions of the Open Meetings Act. The Board Chair read the closed meeting disclaimer pursuant to legal provisions.

GP § 3-305(b) (7) - To consult with counsel to obtain legal advice.

The Board Chair read the closed meeting disclaimer pursuant to legal provisions.

Topic Discussed During Closed Meeting

During the closed session, the Board discussed developments relating to the complaint filed with the Open Meetings Compliance Board.