

**MINUTES OF THE
MARYLAND STEM CELL RESEARCH COMMISSION**

Friday, March 25, 2022
Emergency Virtual Meeting

Members:

Scott Bailey
Margaret Conn Himelfarb
Diane Hoffmann, Vice Chair
Debra Mathews, Chair
David Mosser
Linda Powers
Avram Reisner
Ira Schwartz
Curt Van Tassell

Staff:

Amritha Jaishankar, MSCRF

The Commission meeting was called to order at 12:31 p.m.

Statement for Closing the Meeting

After being called to order, a motion was promptly made and seconded that the Commission go into closed session. The motion stated the following:

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-305(b)(1):

A public body may adjourn an open session to discuss personnel matters that affect one or more specific individuals.

TOPICS TO BE DISCUSSED:

The discussion will include the qualifications and potential terms of employment of a specific candidate for a vacant position on the MSCRF staff.

REASON FOR CLOSING:

The Commission believes that confidentiality is necessary to enable candid discussion, which will include matters pertaining to the qualifications of the aforementioned candidate.

The Commission and Dr. Jaishankar discussed the qualifications and appropriate title and compensation range for a candidate for the position of MSCRF Assistant or Associate Director, and unanimously authorized Dr. Jaishankar to negotiate the applicant's title and, within an approved range, salary.

The meeting adjourned at 1:14 p.m.