

**Maryland Longitudinal Data System Conference Call Meeting**  
**4:30 p.m. – 5:00 p.m.**  
**December 10, 2012**

**Meeting Minutes**

**Board Members Present for Call:** Chancellor Brit Kirwan, Secretary Danette Howard, Superintendent Lillian Lowery, Secretary Leonard Howie, Dr. Michael Martirano, Nicole Marano

**Welcome**

Chancellor Kirwan called the meeting to order at 4:37 p.m.

**MLDS Report**

Dr. Passmore opened discussion by providing an overview of the MLDS report and explained that the report was a collaborative effort of the work group.

**Report Edits**

AG Liz Kameen suggested the following edits:

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**Motion to Accept Report as Amended (4:46 p.m.)**

Dr. Howard motioned to accept the report as amended, Secretary Howie seconded the motion. The motion passed unanimously. Dr. Passmore agreed to amend the report at passed and send on to the Governor and General Assembly.

**Closing Remarks**

Closing reminders are that the Governing Board is scheduled to meet on December 19<sup>th</sup>. It will be the final meeting of the year and will include the need to approve the budget, site opening, and center proposal.

**End of Call (4:54 p.m.)**