

**Maryland 529
Board Meeting Minutes**

**Held via: Video Conference
Zoom Meeting ID: 975 4441 6606
Passcode: 427039**

**March 24, 2022
11:30 AM – 12:00 PM**

Board Members/Designees Present

Peter Tsirigotis, Board Chair
Geoffrey Newman, Secretary of Higher
Education’s Designee, Board Vice-Chair
Ellen Herbst, Chancellor of University
System of Maryland’s Designee, Secretary
Carol Beatty, Secretary of Maryland
Department of Disabilities
Justin Dayhoff, Superintendent of
Maryland State Department of Education’s
Designee
Justin Hayes, Maryland Comptroller’s
Designee
Capathia P. Campbell
Sam Gallo
Jessica McClain
Joanna Pratt

Board Members Absent

Dereck Davis, State Treasurer

Staff, Representatives and Guests

Erin Layton, Executive Director
Janaki Kannan, Director of Finance
Meghan Marek, Assistant Attorney General
Maria Dodge, Executive Assistant

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Mr. Tsirigotis called the meeting to order at 11:30 AM.


Upon motion duly made and seconded, it was unanimously

RESOLVED, that the Board move into a closed session to discuss a matter not subject to the Open Meetings Act, including personal financial information related to a specific account holder’s request for a waiver of certain fees.

The Board returned to open session and Ms. Marek reported that in closed session the Board considered all factors related to the account holder’s request and decided with respect to the waiver of certain fees. Staff was directed to communicate the Board’s decision to the account holder.

There being no further business and upon motion duly made and seconded, it was unanimously

RESOLVED, that the meeting be adjourned at 11:52 AM.

Approved:  Date: 5/2/2022
Ellen Herbst, Secretary to the Board