

**MINUTES OF THE BOARD OF  
DIRECTORS MEETING  
MARYLAND INNOVATION INITIATIVE (MII)**  
Wednesday, June 04, 2014  
Conference Call 4:30 p.m.

**Participating Board Members:**

Robert Hallenbeck, Chair  
Pat O'Shea, Vice Chair  
David Baggett  
Elizabeth Good Mazhari  
James Hughes  
Greg Simmons  
Victor McCrary

**Participating TEDCO Staff**

Stephen Auvil  
Dan Gincel  
Silvia Goncalves  
Jennifer Hammaker  
Ira Schwartz, TEDCO Counsel  
John Wasilisin

**I. Call to Order**

The meeting was called to order at 4:40 p.m.

Board members were given an opportunity for comment and discussion on a revised draft of the proposed Conflict of Interest policy for Site Miners. A motion was made to approve the policy and seconded. The motion passed unanimously, with the understanding that the draft would be presented to the State Ethics Commission for advice as to its sufficiency insofar as State employee Site Miners are concerned.

There being no further business, the meeting adjourned at 4:45 p.m.