

**MINUTES OF THE
MARYLAND STEM CELL RESEARCH COMMISSION**
Thursday, August 8, 2019
Via Conference Call

Members in attendance:

Rachel Brewster
Margaret Conn Himelfarb
Diane Hoffmann
Haig Kazazian
Debra Mathews, Chair
David Mosser
Linda Powers
Avram Reisner
Ira Schwartz

Staff in Attendance:

None

The Commission meeting was called to order at 11:33 a.m.

Hiring & Compensation Committee Report

The Hiring and Compensation Committee, comprised of Commissioners Himelfarb, Kazazian, Mathews, Mosser and Schwartz, met in July, 2019 to review, and make recommendations to the full Commission regarding resuming responsibility for, the hiring, retention and compensation MSCRF staff. As a result, the Committee presented to the full Commission for its consideration a draft Memo directed to Stephen Auvil, TEDCO's Acting Executive Director, advising him that the Commission had revisited its previous delegation of hiring and salary-setting authority to TEDCO, and determined to rescind that delegation. The draft Memo was unanimously recommended by the Committee for approval by the Commission.

Following discussion of the draft Memo a Motion was made and seconded to approve the draft Memo and forward it promptly to Mr. Auvil. The Motion was unanimously approved

There being no further business, the meeting was adjourned at 11:58 am.