

**DRAFT Meeting Minutes**  
**DECEMBER 13, 2017 3:30 P.M. – 5:30 P.M.**  
**MARYLAND DEPARTMENT OF TRANSPORTATION**  
**7201 CORPORATE CENTER DRIVE, HANOVER, MD 21076**



**MEMBERS PRESENT**

Louis Dubin, (Chair)  
John D. Barber, Jr.  
Gary Batey  
Carol Beatty  
Michelle A. Bell-Smith  
Gary Bockrath  
Francis "Hall" Chaney, III  
Veronica A. Cool  
Katarina Ennerfelt  
Christopher M. Ensey  
Alvin Hathaway  
Frank Kelly  
Sandra Kurtinitis  
Andrew B. Larson  
Dawn Lindsay  
Carl Livesay  
Kirkland "Kirk" Murray  
Lourdes R. Padilla  
Charles Ramos  
Edward C. Rothstein, Col Ret  
Lisa Rusyniak  
Karen Salmon  
Kelly M. Schulz  
Marty Schwartz  
Gerald "Jerry" Shapiro  
William E. Simons  
Matt Turpin  
Michelle J. Wright

**MEMBERS ABSENT**

Sam Abed  
Vanessa Atterbeary  
Adrian Chapman  
James D. Fielder  
Bernie Fowler  
R. Michael Gill  
Steve Groenke  
Tony Hill  
Charles Ketner  
Allan Kittleman  
Rona E. Kramer  
Larry Letow  
Roya Mohadjer  
Stephen R. Moyer  
Stephen K. Neal  
Alexander Núñez  
George W. Owings, III  
Michael J. Pantelides  
Douglas J.J. Peters  
Ronald R. Peterson (Vice Chair)  
Mike Posko  
P.C. Price  
Charles T. Wetherington

**GUESTS**

Jennifer Ashley  
Bob Aydukovic  
Karen Baxter  
Steve Blanks  
Jobina Brown  
Ambali Busari  
Brandon Butler  
Jen Cancellieri  
Dwight Carr  
Rich Cerkovnik  
Paul Champion  
Gary Cohen  
Eric Collins  
Bob Connolly  
Kevin Craft  
Judith Emmel  
Bruce England  
Bonnie Glick  
Ross Goldstein  
Jennifer Gregory  
Cynthia Gurne  
Kimberly Hahr  
Mansur Hasib  
Franz Henggeler  
Ann Kellogg  
Mary Kendall  
Pam Klahr  
Mac MacLure  
Sharon Markley  
Tom Maze  
Ken McCreedy  
Dave McGlone  
Mark Miraglia  
Steve Morrill  
Marsha Netus  
Phil Nichols

**GWDB STAFF**

Mike DiGiacomo  
Valerie Edwards  
Darla Henson  
Grason Wiggins

Denise Nooe  
David Powell  
Cassandra Richardson  
Ed Roberts  
Scott Robertson  
Tamara Robinson  
Phil Rogofsky  
Corinne Roller  
Erin Roth  
Kevin Rudolph  
James Rzepkowski  
Monica Schaeffer  
Michael Shriver  
Richard Sien  
Nicholette Smith-Blrgen  
Laura Spada  
Bruce Spector  
Lili Taylor  
David Tohn  
Walt Townshend  
Norman Turner  
Britta Vander-Linden  
Ricky Venters

**INTRODUCTIONS AND WELCOME OPENING REMARKS**

Louis M. Dubin, Chair, Governor’s Workforce Development Board (GWDB), called the meeting to order at 3:30 p.m. by welcoming all members to the December 2017 quarterly meeting.

Louis M. Dubin, Chair, welcomed two new members to the Governor’s Workforce Development Board. Mr. Carl Livesay and Mr. Charles Wetherington.

**BOARD UPDATE:**

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including an overview of Executive Order 01.01.2017.27 Computer Science Education and Professional Development issued by Governor Hogan, the new meeting schedule, Benchmarks of Success, and State Plan revisions.

Secretary Kelly M. Schulz, Department of Labor Licensing and Regulation, updated the Board on Governor Hogan’s plans for the future.

**PRESENTATIONS:**

Ross Goldstein presented an overview of SB 317 and the processes involved with meeting the mandated legislative goals.

Jobina Brown and Norman Turner provided the Board with an overview of the Woodland Job Corp. Center and the great work being conducted.

Richard Sien, Partner at Bluewater Advisory, gave a presentation to the Board on “Recruiting a Qualified Workforce.”

**TASKFORCE UPDATES:**

Gary Bockrath, reported on the Advanced Manufacturing and Skilled Trades Taskforce. A brief video clip was shown to the Board that centered on the importance of skilled trades in the workforce.

Veronica Cool and Michelle Bell reported on the Changing Demographics Taskforce. Governor’s Citations were awarded to representatives of five companies.

Lisa Rusyniak reported on the Marketing and Branding Taskforce.

Chris Ensey and Ed Roberts, Co-Chairs, reported on the Cybersecurity and IT Taskforce. Their report included an overview of the Taskforce’s work on the report mandated by Executive Order 01.01.2017.27 Computer Science Education and Professional Development, issued by Governor Hogan.

Marty Schwartz, member of the Governor’s Workforce Development Board, gave a presentation on Vehicles for Change and provided a brief video clip on the work being done at Vehicles for Change.

**ADJOURNMENT**

Meeting adjourned at 5:28 p.m.

Next meeting March 14, 2018

Submitted by:

Grason Wiggins