



# Howard County Board of Appeals

George Howard Building  
3430 Court House Drive  
Ellicott City, Maryland 21043-4392

## MINUTES June 9, 2022 Administrative Meeting/Work Session

### Board Members Present:

Steve Hunt, Acting Board Chair  
Felita Phillips  
Gene Ryan

### Staff:

Ashley Aguilar  
Kel Berg  
Barry Sanders

Call to order at: 6:46 p.m.

### *Preliminary Matters*

Ms. Xu is not able to attend. Mr. Santos has resigned. Mr. Hunt is the Acting Board Chair.

### Approval of Minutes

Approval of closed meeting minutes – March 10, 2022

Motion – Felita Phillips, 2<sup>nd</sup> Gene Ryan

*Passed unanimously*

Approval of minutes – May 12, 2022

Motion – Gene Ryan, 2<sup>nd</sup> Felita Phillips

*Passed unanimously*

### Discussion of Chair/Vice Chair

The Board will postpone the vote of Chair and Vice Chair to allow for Board Member Xu to participate.

### Scheduling Discussion

A backlog of cases are occurring and so meetings need to be scheduled. The Board will work with the Administrator to add additional dates to meet. Mr. Ryan asked about the status of a fifth member and Mr. Hunt responded it probably wouldn't happen until the fall. The Administrator proposed August 2022 dates – August 9<sup>th</sup>, August 11<sup>th</sup>, August 17<sup>th</sup>, August 23<sup>rd</sup> and August 25<sup>th</sup>.

### BA 766-D British American Bldg., LLC

Discussion of status/preliminary motions.

1. Request to Rescind Case Dismissal without grounds and Deny Motion to Dismiss (dated 12/17/2021 filed by James Mazzullo)

This matter was on the unscheduled docket for 6 months and the Board voted to dismiss. Due to an administrative error the dismissal should be rescinded. There is now a motion to deny the outstanding motion to dismiss.

Motion to rescind the case dismissal from December 16, 2021 and move to place BA 766-D British American Bldg., LLC back on the scheduled docket.

Motion – Steve Hunt, 2<sup>nd</sup> Felita Phillips

*Passed unanimously*

2. Motion to Inquire into Potential Board Member Disqualification (dated 12/30/2021 filed by James Mazzullo)

Mr. Hunt stated he would not disqualify himself from the matter once it is scheduled.

Motion to deny the request of potential Board Member disqualification filed by Mr. James Mazzullo.

Motion – Gene Ryan, 2<sup>nd</sup> Felita Phillips

*Passed unanimously*

The Board adjourned at 7:28 p.m.

MINUTES APPROVED

7/19/2022 Kel L. Berg