

**Ethics Commission Nominating Committee  
Public Meeting  
Saturday, April 18, 2020  
9:00 a.m.  
Online via Zoom\*\*\***

- I. Call to order**
- II. Approval of agenda**
- III. Introduction of new committee members**
- IV. Review of minutes from last meeting**
- V. Review of nominating procedure**
- VI. Motion to go into closed session**
  - Annotated Code of Maryland, General Provisions Article 3-305(b)(1)**
  - To discuss: “(i) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation or any other personnel matter that affects one or more appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel Matter that affects one or more specific individuals.”**
  - Topic: To interview individuals for the Nominating Committee to consider recommending for appointment by the County Executive and confirmation by the County Council**
- VII. Motion to return to open session**
  - Discussion of qualifications of interviewees**
  - Selection of nominations to send to the County Executive**
- VIII. Adjournment**

**\*\*\*To attend the public portion of the meeting, send your email address to [merhoderick@gmail.com](mailto:merhoderick@gmail.com) by April 16. You will receive a link to sign in to the meeting.**