

Ethics Commission Nominating Committee Agenda Public Meeting

Wednesday, April 26, 2023

6:30 p.m.

Via Microsoft Teams ***

- I. Call to order
- II. Approval of agenda
- III. Review of nominating procedure
- IV. Motion to go into closed session

Annotated code of Maryland, General Provisions Article 3-305(b)(1)
To discuss (i) “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 potential confirmation by the County Executive

- V. Motion to return to open session

Discussion of qualifications of interviewees
Selection of nominations to send to the County Executive

- VI. Adjournment

*** To attend the public portion of the meeting, use the following link:

Microsoft Teams meeting

Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Meeting ID: 267 727 568 699

Passcode: BFEziz

Or call in (audio only)

[+1 667-217-6643,,106739648#](#) United States, Baltimore

Phone Conference ID: 106 739 648#