

# Ethics Commission Nominating Committee Agenda Public Meeting

Monday, June 3, 2024

6:00 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:

[Virtual Meeting Link](#)

Meeting ID: 251 472 160 402

Passcode: qwc556

Dial-in by phone

+1 667-217-6643, 464481226#

Phone conference ID: 464 481 226#