

Ethics Commission Nominating Committee

Agenda Public Meeting

Tuesday, July 30, 2024

5:00

Winchester Hall
First Floor Meeting Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes from previous meeting
- IV. Adoption of Standard Operating Procedures
- V. 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 follow-up on post interview review by a Committee member regarding the applicant’s qualification for the Ethics Commission and any related discussion thereof.

- VI. Motion to return to open session
- VII. Motion to Recommend Applicant to the County Executive
- VIII. Adjournment