

## **Ethics Commission Nominating Committee**

Agenda Public Meeting

Tuesday, August 27, 2024

5:00 P.M.

Hood College, Alumni Hall  
First Floor Conference Room

- I.** Call to Order
- II.** Approval of Agenda
- III.** Approval of minutes from previous meeting
- 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 applicant for appointment to the Frederick County Ethics Commission

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