

# **Ethics Commission Nominating Committee**

## **NOTICE OF PUBLIC MEETING**

**Wednesday, June 11, 2025 at 5:00 p.m.**

## **MEETING LOCATION**

**Winchester Room, 2<sup>nd</sup> Floor, Winchester Hall**

## **AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes from August 2024 meeting
- IV. Interviews of Applicants to Ethics Commission

### **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 applicants to fill vacancies on the Ethics Commission and to discuss the recommendation of same.

### **Motion to return to open session**

- V. Motion to Recommend Applicants to the County Executive
- VI. Adjournment