

**Ethics Commission Nominating Committee
Public Meeting
Monday, March 12, 2018
6:30 p.m.
Conference room, Hood College Alumnae Hall**

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 of an appointee, employee, or official 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