

**Ethics Commission Nominating Committee
Public Meeting
Saturday, March 30, 2019
9:00 a.m.
Flora Conference Room, Evangelical Reformed UCC
15 W. Church St., Frederick**

- I. Call to order**
- II. Approval of agenda**
- III. Review of minutes from last meeting**
- IV. Review of nominating procedure**
- V. Motion to go into closed session**

Annotated Code of Maryland, General Provisions Article 3-305(b)(1)

To discuss: “(i) To discuss 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

- VI. Motion to return to open session**

Discussion of qualifications of interviewees

Selection of nominations to send to the County Executive

- VII. Adjournment**