

**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**