



ETHICS COMMISSION

Open Session Minutes

June 14, 2024

2:00 P.M.

CALL TO ORDER

The meeting of the Ethics Commission was called to order at 2:00 p.m. with the following members present: Alan Levin, Chair, Mike Morrell, Karen Federman Henry and newly appointed member; Marilee Kerns.

INTRODUCTIONS

Those present in addition to the Ethics Commission were Zachary J. Kieffer, County Attorney, and Amanda Brooks, Legal Secretary.

NEW BUSINESS

Introduction of newly appointed member, Marilee Kerns.

CLOSED SESSION

The Ethics Commission reached a consensus to convene in closed session at 2:04 p.m. to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. MD Annotated Code General Provisions Article 3-305(b)(1); to consult with counsel to obtain legal advice 3-305(b)(7); to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter 3-305(b)(13).

The closed session concluded at 2:27 p.m.

RECONVENE IN OPEN SESSION

The Ethics Commission reached a consensus to reconvene in open session at 2:27 p.m.

OTHER BUSINESS

No other business to discuss.

ADJOURNMENT

Mr. Morrell motioned to adjourn; Ms. Federman Henry seconded. Motion passes unanimously. The Ethics Commission adjourned its meeting at 2:28 p.m.

Amanda H. Brooks, *Legal Secretary*