

ETHICS COMMISSION

AGENDA

March 5, 2025 2:00 P.M.

- I. Call to Order
- II. Introductions
 - a. New Member Introduction Justin Harbert
- III. Approval of Minutes from June 2024 meeting.

IV. New Business

- a. Update on Financial Disclosure Statements
- b. <u>Closed Session</u> (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)).
- V. Reconvene in Open Session
- VI. Adjournment