



ETHICS COMMISSION

AGENDA

June 14, 2024

2:00 P.M.

- I. Call to Order
- II. Introductions
 - a. New Member Introduction – Marilee Kerns
- III. New Business
 - a. Review and discuss County Boards and Commission interview process.
 - b. Closed Session (If Necessary) *(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)). Topic: to evaluate and discuss investigation(s) from law enforcement agency related to a complaint of police misconduct and to consult with legal counsel to obtain legal advice.*
- IV. Reconvene in Open Session
- V. Adjournment