

THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Tara H. Jackson Acting County Executive

Todd M. Turner. Executive Director Sharon Theodore-Lewis, Chair Charlene Gallion, Member Melanie Barr-Brooks, Member Kara Hunt, Member

AGENDA

Board of Ethics Meeting

Wednesday, February 12, 2025 5:00 pm

Join the meeting now

- I. Opening of Meeting
- II. General Business & Administrative Matters
 - Review and Approval of the Agenda
 - Review and Approval of Meeting Minutes from January 15, 2025
- III. Board Chair Report
- IV. Executive Director Report
- V. Election of Board Chair
- VI. Board Hearing Procedure Draft Review
- VII. Reading of Written Statement for Closing Meeting Under the Open Meetings Act
- **VIII.** Closed Session Pursuant to Maryland Annotated Code General Provisions Article §3-305
 - Discussion of Pending Investigations
 - Consult with Legal Counsel
- **IX.** Adjournment