

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, January 15, 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 October 9, 2024
- III. Board Chair Report
- **IV.** Executive Director Report
- V. Board Hearing Procedure Draft Review
- VI. Reading of Written Statement for Closing Meeting Under the Open Meetings Act
- VII. Closed Session Pursuant to Maryland Annotated Code General Provisions Article §3-305
 - Discussion of Pending Investigations
 - Consult with Legal Counsel
- VIII. Adjournment