



THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Angela D. Alsobrooks
County Executive

Todd M. Turner
Executive Director

Cassandra Burckhalter, Chair
Charlene Gallion, Member
Melanie Barr-Brooks, Member
Sharon Theodore-Lewis, Member

PRINCE GEORGE'S COUNTY OFFICE OF ETHICS AND ACCOUNTABILITY BOARD OF ETHICS

Board Special Meeting and Hearing Minutes May 29, 2024

Present: Cassandra Burckhalter, Board Chair (Microsoft Teams)
Melanie Barr-Brooks, Board Member (Microsoft Teams)
Sharon Theodore-Lewis, Board Member (Microsoft Teams)

Todd M. Turner, Executive Director (Microsoft Teams)
Bamidele Alexander, Legal Counsel (Microsoft Teams)
Roslyn Walker, Compliance Officer (Microsoft Teams)
Garry Bourke, Investigator (Microsoft Teams)
Chelinda Bullock, Administrative Aide (Microsoft Teams)

Absent: Charlene Gallion, Board Member

OPEN SESSION

I. OPENING OF MEETING

The Board Chair Cassandra Burckhalter opened the Board of Ethics ("Board") meeting at approximately 5:18 pm and welcomed all in attendance. There was a quorum present with three (3) Board of Ethics Members ("Board Members"). The meeting was held virtually using Microsoft Teams.

II. GENERAL BUSINESS AND ADMINISTRATIVE MATTERS

The three (3) Board Members in attendance virtually approved the agenda, by a vote of 3-0.

III. READING OF WRITTEN STATEMENT FOR CLOSING MEETING UNDER THE OPEN MEETINGS ACT

At 5:40 pm, a motion was made by Board Chair Burckhalter and seconded by Board Member Theodore-Lewis to close the open portion of the meeting to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter and to consult with legal counsel. The statement was read by Board Chair Burckhalter.

The motion was approved by a vote of 3-0. This meeting was closed under General Provisions Art. §3-305(b) for the following reasons: (2) To protect the privacy or reputation of individuals concerning a matter not related to public business, (7) To consult with counsel to obtain legal advice; and (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

IV. CLOSED SESSION

Board Hearing - OEA Cases #24-0307 and #23-0247e.

V. ADJOURNMENT

At the conclusion of all business, a motion was made to adjourn the meeting at 9:04 pm. The motion was approved 3-0.