



THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Angela D. Alsobrooks
County Executive

Todd M. Turner
Executive Director

Sharon Theodore-Lewis, Chair
Charlene Gallion, Member
Melanie Barr-Brooks, Member
Kara Hunt, Member

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

Board Special Meeting Minutes August 29, 2024

Present:

Kara Hunt, Board Member (Microsoft Teams)
Charlene Gallion, Board Member (Microsoft Teams)
Melanie Barr-Brooks, Board Member (Microsoft Teams)
Sharon Theodore-Lewis, Chair (Microsoft Teams)

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

OPEN SESSION

I. OPENING OF MEETING

Board Member Gallion nominated, and Board Member Barr Brooks seconded Board Member Sharon Theodore-Lewis to be the Board Chair Pro Tem for the remainder of the 2024 calendar year. Approved by a vote of 4-0.

The Board Chair Theodore-Lewis opened the Board of Ethics ("Board") meeting at approximately 5:07 pm and welcomed all in attendance. There was a quorum present with four (4) Board of Ethics Members ("Board Members"). The meeting was held virtually using Microsoft Teams.

The Board welcomed new board member, Kara Hunt.

II. GENERAL BUSINESS AND ADMINISTRATIVE MATTERS

The four (4) Board Members in attendance virtually approved the agenda, by a vote of 4-0.

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

At 5:10 pm, a motion was made by Board Chair Theodore-Lewis and seconded by Board Member Gallion 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 Theodore-Lewis.

The motion was approved by a vote of 4-0. 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, and (7) To consult with counsel to obtain legal advice.

Kara Hunt, Board Member (Microsoft Teams)
Charlene Gallion, Board Member (Microsoft Teams)
Melanie Barr-Brooks, Board Member (Microsoft Teams)
Sharon Theodore-Lewis, Chair (Microsoft Teams)
Chelinda Bullock, Board Administrator (Microsoft Teams)
Matthew Bohrer, Attorney, Office of Law (Microsoft Teams)

IV. CLOSED SESSION

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

V. ADJOURNMENT

At the conclusion of all business, a motion was made to adjourn the meeting at 6:07 pm. The motion was approved 4-0.