

THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Rushern L. Baker County Executive

Robin Barnes-Shell Executive Director The Honorable Covette Rooney, Chair Cassandra Burckhalter, Member Curtis Eugene, Member Sharon Theodore-Lewis, Esq., Member

Board of Ethics Meeting Agenda

February 16, 2018

- **I.** Opening of Meeting
- **II.** Approval of Meeting Minutes and 1/12/18 Meeting Minutes
- **III.** Board Chair Report
- **IV.** Executive Director Report
- V. Reading of Written Statement for Closing Meeting Under the Open Meetings Act
- VI. Closed Session Pursuant to State Government Article, §10-508(a)