

THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Angela D. Alsobrooks County Executive

Robin Barnes-Shell, Esq. Executive Director

Cassandra Burckhalter, Chair Melanie Barr-Brooks, Member Curtis Eugene, Member Charlene Gallion, Member Sharon Theodore-Lewis, Esq., Member

Board of Ethics Agenda

November 12, 2021

- **I.** Opening of Meeting
- **II.** General Business & Administrative Matters
 - Review of the Agenda
 - Review and Approval of Meeting Minutes from September 23, 2021, and
 October 8, 2021 Meetings
 - Proposed draft for issuing regulations
- 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)
 - Discussion of Ethics Advice Inquiries
 - Follow up on: Status of Compliance with Ethics Code re: County Official
 - Consultation with BOE on confidential investigations
- VII. Adjournment Next Meeting is January 14, 2021