

THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Angela D. Alsobrooks County Executive

Todd M. Turner. Executive Director Cassandra Burckhalter, Chair Melanie Barr-Brooks, Member Charlene Gallion, Member Sharon Theodore-Lewis, Member Mickei Milton, Member

AGENDA (Revised)

Board of Ethics Meeting

Friday, January 13, 2023 5:00 pm

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- I. Opening of Meeting
- II. General Business & Administrative Matters
 - · Review of the Agenda
 - Review and Approval of Meeting Minutes from November 4, 2022
- III. Board Chair Report
- IV. Election of Chair for 2023
- V. Executive Director Report
- **VI.** Reading of Written Statement for Closing Meeting Under the Open Meetings Act
- VII. Closed Session Pursuant to State Government Article, §10-508(a)
 - Consultation with Legal Counsel to obtain legal advice
- **VIII.** Adjournment Next Meeting is February 8, 2023