



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

January 12, 2018

- I.** Opening of Meeting
- II.** Election of Board Chair
- III.** Approval of Meeting Minutes and 5/12/17, 11/3/17, 11/17/17 and 12/21/17 Meeting Minutes
- IV.** Board Chair Report
- 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)