



## ETHICS COMMISSION

### AGENDA

February 17, 2026  
2:00 P.M.

- I. Call to Order
- II. Approval of Minutes from December 2025 meeting.
- III. Approval of Adaption to Rules and Procedures.
- III. New Business
  - a. Closed Session (*To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. MD Annotated Code General Provisions Article 3-305(b)(1); To consult with counsel to obtain legal advice 3-305(b)(7); To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter 3-305(b)(13).*)
- IV. Reconvene in Open Session
- V. Adjournment