



COMMISSION MEMBERS:

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STATE ETHICS COMMISSION

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PANSY S. WATSON
Assistant Counsel

January 24, 2024

MEETING NOTICE

The next meeting of the State Ethics Commission will be held on February 1, 2024, at its office at 45 Calvert Street, 3rd Floor, Annapolis, Maryland. Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

TENTATIVE PUBLIC AGENDA

9:00 Call to Order

9:00 General Business & Administrative Matters

Review of Agenda

Review of Minutes from November 16, 2023 Meeting

Financial Disclosure Additions & Deletions

Executive Unit Determinations

Financial Disclosure Exemption Requests

9:15 Local Government

23-0939 Somerset County

23-0941 Montgomery County

23-0912 City of Frederick

23-0889 City of New Carrollton

23-0948 Town of Bel Air

24-0027 Town of Middletown

24-0032 Town of University Park

23-0942 Anne Arundel County Board of Education

23-0947 Dorchester County Board of Education

23-0949 Harford County Board of Education

24-0006 Wicomico County Board of Education

9:30 Executive Director's Report

10:00 **Closed Session** - Informal Matters and Pending Advice

10:45 **Closed Session** - Enforcement Matters

11:45 **Closed Session** - Discussion of Enforcement Matters

12:15 Adjournment - Next meeting is April 4, 2024

NOTE: The matters scheduled for 10:00, 10:45 and 11:45, and are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.