

## CITY OF SALISBURY ETHICS COMMISSION MEETING AGENDA

January 8, 2024 3:00 pm HQ Conference Room

- I. Call Meeting to Order
- II. Review and approval of October 19, 2023 meeting minutes
- III. Discussion of Advisory Opinion 2023-03
- IV. Adjournment/Motion to convene in closed session in accordance with the annotated Code of Maryland 3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals. And (7) to consult with counsel to obtain legal advice on a legal matter. The reason for closing the open session is to discuss an Ethics Violation Complaint received.
- **V.** Adjourn closed session and reconvene in open session
- VI. Open Discussion
  - a. Boards & Commissions Code of Ethics
  - b. Discussion on approving agendas
- **VII.** Set next meeting if necessary
- VIII. Adjourn