

# **Howard County Ethics Commission Meeting**

**George Howard Building  
Ellicott City/Columbia Room  
3430 Court House Drive  
Ellicott City, Maryland 21043  
November 13, 2019; 6:00 PM**

This is a public meeting unless otherwise indicated. All inquiries should be made to: 410-313-3073. Reasonable accommodations will be provided for people with disabilities upon request three working days prior to the day of the meeting. Materials are available in alternative formats upon request.

## **Open Meeting Agenda**

- I. Call Meeting to Order
- II. Approve Agenda
- III. Approve Minutes from October 3, 2019 Commission Meeting
- IV. Vote on Chairperson and Vice Chairperson
- V. Discussion Regarding Amending Policies and Procedures
- VI. Closed Session-Confidential matters; Pending legal advice
- VII. Adjournment

NOTE: A part, or all, of a meeting may be conducted in closed session. The Commission may vote in an open session, pursuant to its Rules of Procedure and in accordance with the Howard County Code and the Maryland Open Meetings Act, Md. Code Ann., General Provisions §3-305, to go into closed session for any enumerated purpose.

Meeting Notice Date: October 17, 2019  
Agenda Notice Date: November 4, 2019