

AGENDA  
CITY OF GLENARDEN ETHIC COMMISSION

JANUARY 14, 2021

OPEN MEETING

Call to order:

Roll Call:

George White

Vanessa Armstrong

Cashenna Cross

Margaret Dade

Squire Newson

Kevin Karpinski

**Old Business**

Approval of Minutes

Open Meeting December 10, 2020

Closed Meeting December 10, 2020

Closed Session Summary to be included in the Minutes in the next open meeting

Record the Vote

Yea

Nay

Vote on Officers for the Ethic Commission:

Chair

Nomination:

Record the Vote

Yea\_\_\_\_\_

Nay\_\_\_\_\_

Vice Chair

Nomination

Record the Vote

Yea\_\_\_\_\_

Nay\_\_\_\_\_

Secretary

Nomination:

Record the Vote

Yea\_\_\_\_\_

Nay\_\_\_\_\_

Discuss Certification for Open Meeting Compliance Training

**New Business**

Review and Approval of Commission Policy and Procedures

Record the Vote

Yea\_\_\_\_\_

Nay\_\_\_\_\_

Update on use of City's Website. Their next meeting will be held on January 21 and 28, 2021.

Update on the Official mailing address and e-mail for the Ethic Commission. Date they will be ready to advertise to the public for use.

Set date for next open meeting.

Adjourned open meeting at:

Announce that the commission will be going into a closed meeting in accordance with Art. §3-305(b) 2.7.

Called for the vote

Yea\_\_\_\_\_

Nay\_\_\_\_\_