

# EMPLOYEE RECOGNITION COMMITTEE

County Services Plaza, 150 Main Street, Suite 102  
Prince Frederick, Maryland 20678

**Thursday, September 12, 2019, 2:00 p.m.**

## OPEN SESSION AGENDA

### 1. REGULAR BUSINESS:

- a. Determination of Quorum
- b. Approval of September Agendas
- c. Approval of August 8, 2019 Minutes
- d. Vice Chair's Comments

### 2. ONGOING BUSINESS

- a. Morale Building Initiatives
  - i. "Hey, Someone Noticed" (**Anita**)
    - HSN forms were updated.
  - ii. Monthly Birthday Drawing & It's Your Day (**Andrew**)
    - **September's Birthday** Winner: Kian Liong from Public Works Admin
    - **It's Your Day** Winner: Curtis L. Callison from Sheriff's Dept.
- b. ERC Web/S Drive Coordinator
- c. Ethics – Official Ruling for DH on Soliciting Door Prizes for ERC Events (**Lisa**)
- d. SOPs
- e. Corn Hole Tournament
- f. Tension Cruise Debrief (Sharon & Jen)
- g. Fall Feast
- h. Halloween Contest

### 3. NEW BUSINESS

- a. "Operating the share drive" Presented (**Wes**)
  - i. SharePoint to use for the Fall Feast ticket sales data base; figure out how to do this sooner rather than later.
- b. ERC Vision/Mission Subcommittee (Lorraine, Lisa, Lauren, Tom, & Ashleigh)

## PUBLIC COMMENT

## ANNOUNCEMENT

At our last meeting, seven items were discussed: *Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

## RECESS, SUBJECT TO MOTION OF PRIVILEGE FOR CLOSED MEETING:

Seven item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland (1) and (5).*

## CLOSED SESSION

**Two items under §3-305(b).5.** To consider the investment of public funds.

**Four items under §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.

### **Open Meetings Act (OMA) requirements**

*Reasonable accommodation will be provided upon request.*

*Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx#agendaCenter> . \*\*\*