



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

Join Zoom Meeting

<https://us02web.zoom.us/j/89687288736>

U.S Toll Free: 877-853-5257 or 888-475-4499

Meeting ID: 896 8728 8736

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Tuesday, August 8, 2023, at 4:30pm** via Zoom.

OPEN AGENDA

****AMENDED****

Members: Brian Fairweather, Chairperson

Thomas McClarren, Vice-Chairperson

Timothy Cox, Secretary

Mel Powell, Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

General Business & Administrative Matters

1. Call to order – determine quorum
2. Approve open agenda for August 8, 2023
3. Review and approve open minutes from June 27, 2023 meeting

New Business

1. Annual Certification Due to State Ethics Commission by October 1, 2023

Old/Unfinished Business

1. Stipend discussion
2. 2022 FDS Update

Public Comment

Speakers will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

Executive Session:

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland:

1. **3-305(b)(1)** – to discuss personnel matters that affect one or more specific individuals.

Adjourn

This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.

*** 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.calvertcountymd.gov/list.aspx>. **