



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, September 19, 2023***, at **4:30pm** via Zoom.

OPEN AGENDA

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 September 19, 2023
3. Review and approve open minutes from August 8, 2023 meeting

Old/Unfinished Business

1. Stipend discussion
2. 2022 FDS Update
3. Annual Certification Due to State Ethics Commission by October 1, 2023

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>. **