



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

The Calvert County Ethics Commission (CCEC) conducted an open meeting on *Thursday, May 18, 2023*, at **4:30pm**, via Zoom.

Open Minutes

Roll Call

Present: Brian Fairweather, Chairperson
Thomas McClarren, Vice-Chairperson
Timothy Cox, Secretary
Mel Powell, Member – Absent

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

General Business & Administrative Matters

1. Call to order – determine quorum
 - i. Determined quorum. Meeting was called to order at 4:42pm
2. Approve open agenda for May 18, 2023
 - i. Timothy Cox motioned to amend and approve the agenda to reflect the correct meeting start time of 4:30pm. Motion seconded by Thomas McClarren. Motion passed unanimously.
3. Review and approve open minutes from April 25, 2023 meeting.
 - i. Brian Fairweather motioned to approve April meeting minutes as presented. Motion seconded by Timothy Cox. Motion passed unanimously.

Old/Unfinished Business

1. Stipend discussion
 - i. Maryland Association of Counties (MACo) has agreed to send a survey to all jurisdictions requesting data on their stipend boards/commissions. Staff will bring back the results to the Commission for review.
2. Request to Delete Positions from Financial Disclosure List – Ethics Commission Concurrence Review
 - i. County Attorney
 - a. No further action required – FDS has been submitted.
3. 2022 FDS Update
 - i. 100% compliance among Calvert County Government. Staff will make final attempts to bring appoint officials to 100% compliance

Public Comment

N/A

Adjourn:

Having no closed items to discuss pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, Thomas McClarren motioned, and Timothy Cox seconded to adjourn. Motion passed unanimously. Meeting adjourned at 5:02pm

Minutes to be adopted at next meeting

Transcribed by: Ashley Staples-Reid, Special Projects Program Manager, County Administrator

◆ Brian Fairweather, Chairperson ◆ Thomas McClarren, Vice-Chairperson ◆ Timothy Cox, Secretary ◆ Mel Powell, Member ◆
◆ Telephone 410-414-8079 ◆ Email calvertethics@gmail.com ◆