



# 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 *Tuesday, June 27, 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 4:47pm
2. Approve open agenda for June 27, 2023
  - i. Thomas McClarren motioned to approve the agenda as presented. Motion seconded by Timothy Cox. Motion passed unanimously.
3. Review and approve open minutes from May 18, 2023 meeting.
  - i. Brian Fairweather motioned to approve May meeting minutes as presented. Motion seconded by Thomas McClarren. Motion passed unanimously.

### Old/Unfinished Business

1. Stipend discussion
  - i. Reviewed data collected by Maryland Association of Counties (MACo). Will continue to collect data in order to present request to Board of County Commissioners at a future date.
2. 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 4:58pm

### Minutes to be adopted at next meeting

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