

**MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING
SEPTEMBER 25, 2017**

Commission Members Present: Phillip Kete, Chair
Michael Linsenbigler

Staff Members Present: Sharon L. Humm, Town Clerk

The meeting convened at 6:00 p.m. at the Chesapeake Beach Town Hall at 8200 Bayside Road, Chesapeake Beach, MD. Those listed as present participated in all portions of the meeting unless otherwise noted. If other individuals participated in aspects of the meeting, they will be identified in the specific line item where their participation occurred.

ITEM 1: Approval of the minutes of the August 23, 2017 Ethics Commission meeting

Discussion: The draft minutes of the August 23, 2017 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the August 23, 2017 Ethics Commission minutes as presented.

ITEM 2: Public comment on agenda items

Discussion: Chairman Kete called for public comment on any agenda item.

Decision: There was no public comment received.

ITEM 3: Discuss notifying the State Commission that Chesapeake Beach is in compliance with the requirements of state law.

Discussion: Chairman Kete stated that an Ethics Ordinance was passed by the Town Council at their September 21st meeting. It is the Commission's responsibility to provide certification as required by §5-807(b) of the State's Ethics Law that Chesapeake Beach is in compliance with State Ethics Law requirements for elected local officials.

Decision: The Commission unanimously approved sending certification of compliance to the State.

ITEM 4: Scheduling of the next meeting. The next meeting will be scheduled for October 18, 2017 beginning at 6 pm for the training of the commission members.

ITEM 5: Comments by Commissioners and members of the public.

Discussion: None received.

The meeting was adjourned at 6:05 p.m.

Submitted by:

Sharon L. Humm, Town Clerk