



**MINUTES OF THE CHESAPEAKE BEACH
ETHICS COMMISSION MEETING
February 10, 2021**

Commission Members Present: Phillip Kete, Chair
Ingrid Lamb
Michael Linsenbigler

Staff Members Present: Fred Sussman, Commission Counsel
Sharon L. Humm, Commission Clerk

The virtual meeting convened at 1:00 p.m. 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 January 21, 2021 Ethics Commission Meeting.

Discussion: The draft minutes of the January 21, 2021 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the January 21, 2021 Ethics Commission meeting minutes as presented.

Item 2: Consider proposed changes to the Ethics Ordinance.

Discussion: Chairman Kete distributed a draft to the Commission of proposed changes to the Ethics Ordinance. The Commission discussed the proposed changes, approving and recommending adoption by the Town Council. Randy Getman, Chairman of the Election Board was present and offered comments as well. There were several points raised and discussed, but not resolved, and will be considered at its next meeting.

Decision: Chairman Kete will prepare and circulate a draft to the Commission of proposed changes that were approved. The Commission will review the draft at its next meeting for final approval and then submit to Town Council recommending adoption.

Item 3: Discuss areas of potential improvement in disclosure forms.

Discussion: At the Commission's last meeting, Commissioner Linsenbigler suggested a solution to the Form A of the disclosure statement.

Decision: Chairman Kete stated this will be reviewed at its next meeting. Once form(s) have been approved, the Town Administrator will assist in having the document prepared in a professional manner and will also be able to provide the ability to fill-in and sign online.

Item 4: Consider proposed changes in Rules of Procedure. No action taken.

Item 5: **Schedule next Meeting.** The Commission will meet again on February 24, 2021 at 1 pm.

Item 6: **Comments by Commissioners and members of the public.** None

The meeting adjourned at 2:00 pm.

Submitted by:



Sharon L. Humm
Town Clerk