CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING November 17, 2020

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 1:08 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 November 10, 2020 Ethics Commission Meeting.

<u>Discussion:</u> The draft minutes of the November 10, 2020 Ethics Commission meeting were presented.

<u>Decision:</u> The Commission unanimously approved the November 10, 2020 Ethics Commission

meeting minutes as presented.

<u>Item 2:</u> <u>Discuss areas of potential improvement in disclosure forms.</u>

<u>Discussion:</u> Chairman Kete stated the Commission received a number of written comments from the

election candidates for consideration. Mr. Kete compiled and sent to the Commission a

summary of the comments which were discussed at length.

Decision: Chairman Kete will take today's discussion and prepare a draft summary of the written

comments submitted and the Commission's initial response and circulate for review and

discuss further at its next meeting.

<u>Item 3:</u> <u>Discuss areas of potential improvement in Rules of Procedure.</u>

<u>Discussion:</u> Chairman Kete stated he had no improvements at this point. Commission member Lamb

noted Councilman Fink's suggestion of taking steps to make the disclosure process clearer

to the filers should be incorporated. The Commission agreed.

<u>Item 4:</u> <u>Discuss areas of potential improvement in the Ethics Ordinance.</u>

Discussion: Chairman Kete presented a number of suggested changes to the current ordinance. The

Commission discussed the suggestions presented, being in agreement with some, and

further discussion needed on others.

, Decision:

The Commission will discuss possible proposed amendments to the ethics ordinance further

at their next meeting.

<u>Item 5:</u>

Schedule next Meeting. The Commission will meet again on December 8, 2020 at 1 pm.

Item 6:

Comments by Commissioners and members of the public. None

The meeting adjourned at 2:02 pm.

Slaren J. Dunn

Submitted by:

Sharon L. Humm

Town Clerk