



**MINUTES OF THE CHESAPEAKE BEACH
ETHICS COMMISSION MEETING
December 8, 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 1:00 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 November 17, 2020 Ethics Commission Meeting.

Discussion: The draft minutes of the November 17, 2020 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the November 17, 2020 Ethics Commission meeting minutes as presented.

Item 2: Discuss areas of potential improvement in disclosure forms.

Discussion: The Commission discussed three comments/suggestions presented at its last meeting.

- 1) Clarifications on the meaning of “facially incomplete or defective”,
- 2) What role the Board of Elections has if the Commission finds candidates’ disclosures are facially incomplete and,
- 3) Determine what to do if a disclosure shows a violation of the conflict of interest requirements.

Board of Elections Chairman, Randy Getman, was available to offer his views.

Decision: The Commission discussed the above-mentioned comments and will individually consider suggestions talked about and continue its discussion at its next meeting.

Item 3: Consider proposed changes in Rules of Procedure. The Commission will take up at its next meeting.

Item 4: Consider proposed changes to the Ethics Ordinance. The Commission will take up at its next meeting.

Item 5: Schedule next Meeting. The Commission will meet again on January 6, 2021 at 1 pm.

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

The meeting adjourned at 1:24 pm.

Submitted by:

A handwritten signature in cursive script, reading "Sharon L. Humm". The signature is written in black ink and is positioned above the printed name and title.

Sharon L. Humm
Town Clerk