



## **OFFICE OF THE ETHICS COMMISSION**

### **MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING DECEMBER 1, 2021**

**Commission Members Present:** Phillip Kete, Chair  
Ingrid Lamb  
Peter Feuerle

**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 Agenda.**

**Discussion:**    The draft agenda was presented.

**Decision:**      The Commission unanimously approved the agenda as presented.

**Item 2:**           **Approval of the minutes of the November 15, 2021 Ethics Commission Meeting.**

**Discussion:**    The draft minutes of the November 15, 2021 Ethics Commission meeting were presented.

**Decision:**      The Commission unanimously approved the November 15, 2021 Ethics Commission meeting minutes.

**Item 3:**           **Discuss whether the ordinance should be amended regarding the employment of children of Town officials.**

**Discussion:**    The Commission discussed whether the need exists to amend the ethics ordinance regarding the employment of children of Town officials. §25-20 Specific Conflicts, (A)(B), prohibits a Town official from participating in any matter where a close relative is either employed or is seeking employment. The Commission presented several options to consider.

**Decision:**      The Commission will contemplate the options discussed and revisit at its next meeting.

**Item 4:**        **Schedule next Meeting.** The Commission will meet again on January 20, 2022 at 1 pm.

**Item 5:**        **Comments by Commissioners and members of the public.** The Commission wished everyone a Happy Holiday Season.

The meeting adjourned at 1:35 pm.

Submitted by:

A handwritten signature in blue ink, reading "Sharon L. Humm". The signature is written in a cursive style with a large initial 'S'.

Sharon L. Humm  
Town Clerk