



CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING JANUARY 25, 2018

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

Staff Members Present: Sharon L. Humm, Town Clerk

The meeting convened at 6:30 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 December 14, 2017 Ethics Commission meeting

Discussion: The draft minutes of the December 14, 2017 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the December 14, 2017 Ethics Commission minutes as presented.

ITEM 2: Public comment on agenda items, including suggestions of additional items for consideration.

Discussion: None.

ITEM 3: Consideration of proposed amendments to the 2017 ethics ordinance.

Discussion: Chairman Kete presented to the Commission a power point consisting of proposed changes to the current ethics ordinance for review. The Commission reviewed and discussed these changes with recommendations.

Decision: Chairman Kete will implement the proposed recommendations as discussed by the Commission and circulate a draft to the members for review. Chairman Kete will meet with the Mayor and discuss presentation to the council.

ITEM 4: Reschedule February 8, 2018 meeting.

Decision: The February 8th meeting will be rescheduled for February 22, 2018 at 6 pm.

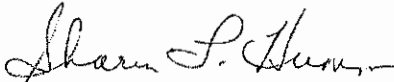
ITEM 5: Comments by Commissioners and members of the public.

Discussion: Chairman Kete suggested a letter of appreciation be sent to Karen Ruff, former Counsel.

Decision: Chairman Kete will prepare a letter to Mrs. Ruff from the Commission in appreciation of her time served as Commission Counsel.

The meeting adjourned at 8:40 pm.

Submitted by:



Sharon L. Humm
Town Clerk