



CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING
FEBRUARY 22, 2018

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

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

The meeting convened at 6:00 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 January 25, 2018 Ethics Commission meeting

Discussion: The draft minutes of the January 25, 2018 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the January 25, 2018 Ethics Commission minutes as presented.

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

Discussion: Commission member Lamb asked Chairman Kete to bring new Counsel, Fred Sussman, up to date on what the Commission has done up to this point.

Decision: Chairman Kete gave an overview on what the Commission has done over the last nine months and what the Commission is working towards at this present time.

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

Discussion: The Commission continued their review of the proposed amendments to the current ethics ordinance.

Decision: Chairman Kete will implement the proposed additional recommendations as discussed by the Commission and circulate a draft to the members for review. These recommendations will be discussed and confirmed at the next scheduled meeting.

ITEM 4: Schedule for further consideration of proposed amendments to the 2017 ethics ordinance.

Decision: The Commission will meet again on March 8, 2018 to confirm proposed amendments before submitting to Mayor and Council for their consideration and comments.

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

Discussion: Commission member Lamb reported she had completed the Open Meetings Act training as requested and submitted her certificate of completion.

Decision: Ms. Lamb will give a quick overview for the Commission next month on her training.

The meeting adjourned at 9:00 pm.

Submitted by:



Sharon L. Humm
Town Clerk