



CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING March 8, 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 February 22, 2018 Ethics Commission meeting

Discussion: The draft minutes of the February 22, 2018 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the February 22, 2018 Ethics Commission minutes as presented.

ITEM 2: Public comment on agenda items, including suggestions of additional items for consideration. None received.

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 additional changes discussed and prepare a final copy for the Commission for a last review. Chairman Kete called for a motion to approve submitting to the Town Council a resolution by the Ethics Commission recommending that the Town Council adopt the proposed amendments.

Commission member Linsenbigler moved to approve a resolution to the Town Council for the adoption of proposed amendments to the ethics ordinance. The Commission unanimously approved.

ITEM 4: Schedule next meeting.

Decision: The Commission will meet again on March 21, 2018 to discuss financial disclosure forms.

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

Commission member Lamb stated she would be reporting on the open meetings act training which she completed at a future meeting.

The meeting adjourned at 8:15 pm.

Submitted by:



Sharon L. Humm
Town Clerk