



CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING April 12, 2018

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

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

The meeting convened at 6 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 March 23, 2018 Ethics Commission meeting

Discussion: The draft minutes of the March 23, 2018 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the March 23, 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: Chairman Kete presented to the Commission the previously approved proposed amendments to the 2017 ethics ordinance. With the State Ethics Commission not meeting until April 17th, Chairman Kete offered a few last minute changes for additional clarification.

Decision: Chairman Kete called for a motion to adopt the changes as presented. The Commission voted unanimously to adopt the recommended changes and will send to the State Ethics Commission for review.

ITEM 4: Complete consideration of proposed financial disclosure forms.

Discussion: The Commission completed a final review of the proposed financial disclosure forms recommending several changes.

Decision: The Commission voted unanimously to adopt the financial disclosure forms as discussed.

ITEM 5: Consideration of requests for advisory opinions.


Discussion: Greg Morris is requesting an advisory opinion on a matter.

Decision: Chairman Kete thanked Mr. Morris for approaching the Commission on this matter. The Commission will meet again on May 10, 2018 to discuss and render a decision.

ITEM 6 Comments by Commissioners and members of the public. None Received.

The meeting adjourned at 8:10 p. m.

Submitted by:



Sharon L. Humm
Town Clerk