



CHESAPEAKE BEACH ETHICS COMMISSION

MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING July 9, 2018

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

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

The meeting convened at 5:30 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 May 10, 2018 Ethics Commission meeting

Discussion: The draft minutes of the May 10, 2018 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the May 10, 2018 Ethics Commission minutes.

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

ITEM 3: Review of financial disclosures by non-elected officials.

Discussion: The Commission reviewed all financial disclosures by non-elected officials. The Commission had previously discussed and imposed a fine of \$2 a day upon its members for filing their financial disclosure statements late.

Decision. The Commission approved all financial disclosures by non-elected officials as filed. The Commission members submitted assessed late filing fees to Ms. Humm for recording.

ITEM 4: Informal discussion of points raised at the Town Council's June work session.

Discussion: The Commission discussed in detail the comments received by the Town Council members at the June work session along with some additional considerations submitted by Chairman Kete.

Decision: The Commission will present a rewrite for review and discussion at the Council's September work session.

ITEM 5: Consideration of requests for advisory opinions, if any. None received.

ITEM 6: Consideration of Ethics Commission webpage.

Discussion: Chairman Kete discussed the proposed Ethics Commission webpage which was shared with the Commission via email.

Decision: The Commission approved the design and will move forward with the webpage.

ITEM 7: Comments by Commissioners and members of the public. None received.

The next ethics meeting will be held August 27, 2018.

The meeting adjourned at 7:03 p. m.

Submitted by:



Sharon L. Humm
Town Clerk