



**MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING
November 8, 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 1:30 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 August 27, 2018 Ethics Commission meeting.

Discussion: The draft minutes of the August 27, 2018 Ethics Commission meeting were presented.

Decision: The Commission unanimously approved the August 27, 2018 Ethics Commission minutes.

ITEM 2: Approval of the minutes of the September 10, 2018 Ethics Commission meeting.

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

Decision: The Commission unanimously approved the September 10, 2018 Ethics Commission meeting.

ITEM 3: Public comments on agenda items including suggestions of additional items for consideration.

Discussion: None received.

ITEM 4: Consideration of suggested redactions to previously issued advisory opinion.

Discussion: The Commission discussed suggested redactions to a previously issued advisory opinion. The recipient of the advisory opinion responded via email to the Commission with concerns. The Chair drafted a response letter with suggested redactions to the original opinion for the Commission to consider.

Decision: The Commission approved having the Chair prepare a letter of response to the recipient to include the redacted suggestions for the Commission's review.

ITEM 5: Review draft Ethics Ordinance previously recommended to the Town Council.

Discussion: The Commission reviewed the latest draft ordinance of September 10, 2018 and made a number of amendments (attached).

Decision: The Commission unanimously approved all suggested amendments. The Chair will incorporate the amendments in the draft ordinance and submit to the Mayor.

ITEM 6: Comments by Commissioners and members of the public.

Public comments were received from:

1. Amenda Brown of 7537 H Street

ITEM 7: Scheduling of next meeting.

Discussion: The Commission will offer to hold a special meeting on January 2, 2019, if requested by the Mayor, for the purpose of receiving and discussing comments and questions from the Mayor and Town Council on the draft ethics ordinance.

Decision: The Commission unanimously agreed.

The meeting adjourned at 2:35 p. m.

Submitted by:



Sharon L. Humm
Town Clerk