



MINUTES OF THE CHESAPEAKE BEACH ETHICS COMMISSION MEETING
January 2, 2019

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 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: **Informal discussion with members of the Town Council in regards to the Commission's recommended proposed changes in the Town's ethics ordinance.**

Discussion: Chairman Kete opened the meeting with the sole purpose of receiving comments from the Town Council on the Commission's recommended changes to the town's ethics ordinance.

Those in attendance were Mayor Mahoney and Councilmen Cumbo, Jaworski, Morris and Pardiack.

The Mayor made a statement in support of the changes that had been recommended and commended the Commission on the hard work put forth and offered introduction of the ordinance at the February Town Council meeting.

Chairman Kete proceeded to present the recommended changes that were previously presented to the Council in the following sections:

- 1) §25-1 Applicability, Purposes and Definitions
- 2) §25-2 Ethics Commission
- 3) §25-3 Conflicts of Interest
- 4) §25-4 Financial Disclosure by Elected Officials, Candidates for Election & certain other officials
- 5) §25-5 Enforcement.

A number of concerns and questions were raised to the Commission for consideration along with clarification on certain verbiage.

Decision: The Commission will review and discuss points of concern.

ITEM 2: Scheduling of next meeting. The next meeting will be scheduled for February 15, 2019 beginning at 1 pm at which time the Commission will discuss points made by the Town Council.

The meeting adjourned at 7:21 p. m.

Submitted by:



Sharon L. Humm
Town Clerk