



# CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

## MEETING NOTICE

Join Zoom Meeting

<https://us02web.zoom.us/j/89687288736>

U.S Toll Free: 877-853-5257 or 888-475-4499

Meeting ID: 896 8728 8736

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Tuesday, January 24, 2023**, at **4:30pm** via Zoom.

### OPEN AGENDA

**\*Amended\***

Members: Brian Fairweather, Chairperson  
Thomas McClarren, Vice-Chairperson  
Timothy Cox, Secretary  
Mel Powell, Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

#### General Business & Administrative Matters

1. Call to order – determine quorum
2. Approve open agenda for January 24, 2023
3. Review and approve open minutes from December 20, 2022 meeting

#### New Business

1. Election of 2023 officers
2. 2022 Financial Disclosure Statement review and approval
  - i. January 31, 2023 dissemination deadline
3. P.O. Box Renewal
4. Ethics Commission Member Stipend Request

#### Old/Unfinished Business

1. Annual Report to BOCC (FY22)
2. 2021 Financial Disclosure Statement (FDS)
3. Ethics Training update
4. Updates to Calvert County Government website

#### Public Comment

*Speakers will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

#### Executive Session:

*One item closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland:*

1. Pending or potential litigation **[3-305(b)(8)]** – the Commission will discuss with staff, consultants or other individuals about pending or potential litigation.

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*This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.calvertcountymd.gov/list.aspx>. \*\*