



# CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

## MEETING NOTICE

Join Zoom Meeting

<https://us02web.zoom.us/j/89923695849>

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

Meeting ID: 899 2369 5849

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Tuesday, April 19, 2022**, at **4:30pm** via Zoom.

## OPEN AGENDA

### AMENDED

Members: Matthew Raymer, Chair  
Sonya Butler, Vice Chair  
Brian Fairweather, Secretary  
Lisa Arscott, Member  
Mel Powell, Member  
Thomas McClarren, Alternate 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 April 19, 2022
3. Review and approve open minutes from March 22, 2022 meeting

### Old/Unfinished Business

1. Revision to the Ethics Code required by the State Ethics Commission
2. Financial Disclosure Statement (FDS)
  - i. 2021 Financial disclosure update
3. Ethics Training update
4. List of exempt CCG employees discussion
5. Updates to Calvert County Government website

### Ongoing Business

1. Ashley to check voicemail for new messages every Monday
2. Ashley and Lisa to check mailbox weekly

### Public Comment

*There is a time limit of 5 minutes per speaker.*

### Executive Session:

*Two items 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)(i)] – the Commission will discuss with staff, consultants or other individuals about pending or potential litigation.
2. Personnel Matters [3-305(b)(1)(i)] – the Commission will discuss personnel matters that affect one or more specific individuals over whom this public body has jurisdiction.

-----

*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* 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.co.cal.md.us/list.aspx>. \*\*

*Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.*

◆ Matt Raymer, Chair ◆ Sonya Butler, Vice-Chair ◆ Brian Fairweather, Secretary ◆ Lisa Arscott, Member ◆ Mel Powell, Member ◆  
◆ Thomas McClarren, Alternate Member ◆ Telephone 410-414-8079 ◆ Email [calvertethics@gmail.com](mailto:calvertethics@gmail.com) ◆