



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, April 25, 2023, at 4:00pm** 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 April 25, 2023
3. Review and approve open minutes from March 21, 2023 meeting

New Business

1. Request to Delete Position from Financial Disclosure List – Ethics Commission Concurrence Review Follow-up
 - i. County Attorney
 - ii. Finance & Budget
 - iii. Calvert Marine Museum
2. 2022 FDS Update

Old/Unfinished Business

1. Stipend discussion

Public Comment

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

Executive Session:

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland:

1. **3-305(b)(1)(ii)** – to discuss personnel matters that affect one or more specific individuals.

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>.**

◆ Brian Fairweather, Chairperson ◆ Thomas McClarren, Vice-Chairperson ◆
◆ Mel Powell, Member ◆ Timothy Cox, Alternate Member, Secretary ◆
◆ Telephone 410-414-8079 ◆ Email calvertethics@gmail.com ◆