



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

Join Zoom Meeting

<https://us02web.zoom.us/j/88599273110>

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

Meeting ID: 885 9927 3110

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Tuesday, May 17, 2022**, at **4:30pm** via Zoom.

OPEN AGENDA

Members: Matthew Raymer, Chair
Sonya Butler, Vice Chair
Brian Fairweather, Secretary
Mel Powell, Member
Thomas McClarren, Alternate Member
Vacant, 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 May 17, 2022
3. Review and approve open minutes from April 19, 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 to check mailbox weekly

Public Comment

There is a time limit of 5 minutes per speaker.

Executive Session:

Five items closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

1. Personnel Matters [3-305(b)(1)(iii)] – the Commission will discuss personnel matters that affect one or more specific individuals over whom this public body has jurisdiction.
2. Pending or potential litigation [3-305(b)(8)(ii)] – the Commission will discuss with staff, consultants or other individuals about pending or potential litigation.

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.calvertcountymd.gov/list.aspx>. **

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