



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

Join Zoom Meeting
<https://us02web.zoom.us/j/83145512406>
U.S Toll Free: 877 853 5257 or 888 475 4499
Meeting ID: 831 4551 2406

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on **Tuesday, January 25, 2021**, at **4:30pm** via Zoom.

OPEN AGENDA

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 January 25, 2022
3. Review and approve open minutes from November 30, 2021 meeting

New Business

1. Financial Disclosure Statement (FDS)
 - i. 2020 report- close out
 - ii. 2021 Financial disclosure dissemination

Old/Unfinished Business

1. Ethics Training update

Ongoing Business

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

Public Comment

There is a time limit of 5 minutes per speaker.

Executive Session:

Four 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)(ii)] – 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.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 ◆