



# 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** **\*\*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 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
2. List of exempt CCG employees discussion
3. Updates to Calvert County Government website

### **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

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*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.***