



CALVERT COUNTY  
ETHICS COMMISSION  
P.O. Box 1104 Prince Frederick, Maryland 20678

**MEETING NOTICE**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86298350218>  
U.S Toll Free: 877 853 5257 or 888 475 4499  
Meeting ID: 862 9835 0218

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on *Thursday, February 24, 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 February 24, 2022
3. Review and approve open minutes from January 25, 2022 meeting

**New Business**

1. HB59 discussion – Fiscal note request from Calvert County Department of Finance & Budget

**Old/Unfinished Business**

1. Financial Disclosure Statement (FDS)
  - i. 2020 report- close out
  - ii. 2021 Financial disclosure update
2. Ethics Training update
3. List of exempt CCG employees discussion
4. 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:**

**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.***