MEETING NOTICE

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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

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.