



CALVERT COUNTY
ETHICS COMMISSION
Post Office Box 1104
Prince Frederick, Maryland 20678

MEETING NOTICE

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on *Tuesday, August 18, 2020*, at **4:30pm**, via Zoom due to Covid-19.

OPEN AGENDA

Roll Call

Members: Jennifer J. Mazur, Chairperson
Wayne Millette, Vice-Chairperson
Matthew Raymer, Member
Vacant, Regular
Vacant, Alternate

Staff: Keisha Arthur, Executive Administrative Aide, Board of County Commissioners

General Business & Administrative Matters

Call to order – determine quorum

Approves open agenda

Review open minutes from July 21, 2020 meeting.

New Business

1. FDS 2019
 - a. Email sent to staff liaisons to encourage appointed officials on the various County volunteer boards & commissions to submit their 2019 FDS. As the member(s) are in violation of the Calvert County Ethics Code, Chapter 41, Article 41-15B, and would be subject to a temporary suspension.
2. Training 2021
3. Secretary position

Old (Unfinished) Business

None.

Ongoing Business

Jennifer Mazur, Chairperson Wayne Millette, Vice-Chairperson
Julia Sampson, Secretary Matt Raymer, Member
Telephone 410-414-8079 Email calvertethics@gmail.com

1. *Budget: FY 21 budget due October 31*
2. *Annual PO Box due Jan. 30, 2021*
3. **Keisha** *checking voicemail for new messages every Monday.*
4. *Wayne and Matt to check mailbox weekly.*

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At our last meeting, one item(s) were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Recess, subject to Motion of Privilege for Closed Meeting:

One item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Executive Session Agenda

1. Personnel Matter: The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction. **[3-305(b)(1)(i)]**

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

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>. ***