



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

MEETING NOTICE

The Calvert County Ethics Commission (CCEC) conducted an open meeting on *Tuesday, July 21, 2020*, at **4:30pm**, via Zoom due to Covid-19.

OPEN MINUTES

Roll Call

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

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

General Business & Administrative Matters

Determined quorum

The meeting was called to order at 4:30 pm

Wayne motioned to approve June 16, 2020 open minutes. Julia second, all in favor.

Wayne motioned to approve July 21, 2020 open agenda. Julia second, all in favor.

New Business

1. 2019 FDS

- a. Calvert County Ethics Commission (CCEC) has place Calvert County employee noncompliance letter on hold. CCEC will review the updated 2018-2019 FDS compliance list of County employees and appointed & elected official.

Old (Unfinished) Business

1. Status of 2018 FDS Review

- a. Wayne (vice chair) has compiled an updated complete and missing 2018 FDS list for county employees and appointed & elected officials.
- b. CCEC will review 2018 FDS list and 2019 FDS list to determine further action towards county employees and appointed & elected officials.

Ongoing Business

1. *Financial Disclosure Statements*
2. *Budget: FY 21 budget due October 31*
3. *Keisha checking voicemail for new messages every Monday.*
4. *Wayne and Matt to check mailbox weekly.*

Public Comment

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 Meetings:

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

With no other business to discuss, Wayne motioned at 5:12pm to enter into closed session, Matt seconded, all in favor.

Minutes transcribed by: Keisha Arthur to be adopted at next meeting.

name

date