



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/966786773>

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Access Code: 966-786-773

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on ***Tuesday, August 17, 2021***, at **4:30pm** via GoToMeeting.

OPEN AGENDA - AMENDED

Roll Call

Members: Matthew Raymer, Acting Chairperson
Lisa Arscott, Member
Sonya Butler, Member
Brian Fairweather, Member
Mel Powell, Member

Thomas McClarren, Alternate

Staff: Ashley Staples-Reid, Special Projects Program Manager, County Administrator

General Business & Administrative Matters

1. Call to order – determine quorum
2. Approve open agenda for August 17, 2021
3. Review and approve open minutes from July 20, 2021 meeting.

New Business

1. Financial Disclosure Statement (FDS)
 - i. 2020 report to date
 - ii. Delinquent letters update – Appointed members
 - iii. FDS Non-Compliance Letter update – CCG Staff
 - iv. List of exempt CCG employees
2. Training 2021
3. Annual Report to BOCC
4. Updates to Calvert County Government website
5. Resuming in-person meeting discussion
6. CCEC Gmail update

Matt Raymer, Acting Chair Lisa Arscott, Member Sonya Butler, Member
Mel Powell, Member Brian Fairweather, Member Thomas McClarren, Alternate Member
Telephone 410-414-8079 Email calvertethics@gmail.com

Old (Unfinished) Business

1. None

Ongoing Business

1. FY 23 budget due October 2021
2. Financial disclosure statements.
3. Annual PO Box due January 30, 2022
4. Ashley checking voicemail for new messages every Monday.
5. Matt and Lisa to check mailbox weekly.

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At our last meeting, five item(s) were discussed:

1. *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:

Seven item(s) to be discussed:

1. *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Executive Session Agenda**Personnel Matter:**

1. 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)]**

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.