



# CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

## **MEETING NOTICE**

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on ***Tuesday, March 16, 2021***, at **4:30pm**, via Zoom due to COVID-19 safety guidelines.

## **OPEN AGENDA** **Amended**

### **Roll Call**

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

Staff: Ashley Staples-Reid, Executive Administrative Aide, Board of County Commissioners

### **General Business & Administrative Matters**

1. Call to order – determine quorum
2. Approve open agenda
3. Review open minutes from February 24, 2020 meeting.

### **New Business**

1. Financial Disclosure Statement (FDS)
2. Training 2021
  - i. Discuss training options for 2021
3. Annual Report to BOCC
4. Updates to Calvert County Government website
5. MPIA request protocol

### **Old (Unfinished) Business**

1. None

**Ongoing Business**

- 1. FY 22 budget due October 2021
- 2. Financial disclosure statements.
- 3. Ashley 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:

- 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:**

One 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.*