



CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

MEETING NOTICE

The Calvert County Ethics Commission (CCEC) conducted special meeting on *Thursday, August 26, 2021*, at **4:30pm** via Zoom.

Open Minutes

Members: Matthew Raymer, Acting Chairperson
Lisa Arscott, Member
Sonya Butler, Member – *Absent*
Brian Fairweather, Member
Thomas McClarren, Alternate Member

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

General Business & Administrative Matters

1. Determined quorum. Meeting was called to order at 4:40 pm
 - a. Matthew Raymer as acting Chairperson
 - b. Thomas McClarren as regular member

Public Comment

N/A

Recess, subject to Motion of Privilege for Closed Meeting:

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

1. Legal advice [**3-305(b)(7)**] - The Board will consult with counsel to obtain legal advice on a legal matter

Motion to adjourn Open Meeting:

Matt motioned, Brian seconded. Motion passed unanimously.

Commission ended open session and entered closed session at 4:41pm

Minutes to be adopted at next meeting

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