



CECIL COUNTY ETHICS COMMISSION

Cecil County Administration Building
c/o Human Resources Department
200 Chesapeake Boulevard, Suite 2800
Elkton, Maryland 21921
(410)-996-5250 (phone)
1-866-230-2578 (fax)

<http://www.ccgov.org/government/boards-and-commissions/ethics-commission>

Open Meeting Minutes

April 3, 2023

Attendance:

Present: Andrew Goins (Chair), Janet Pope, Charles Kelso, and Chip Peterson.
Legal: Lawrence Scott (County Attorney), Jeanea Jackson (Paralegal), and Tammy Strong (Paralegal)
Absent: None

Call to Order:

- The meeting was called to order at 5:08 pm.
- 4 members were present to form a quorum.
- Lawrence Scott, County Attorney, advised that if needed, any matters may be tabled to the next meeting.

Agenda Approval:

MOTION: Janet Pope motioned to approve the agenda, Chip Peterson seconded, and approved by all.

January 23, 2023, Closed Session Minutes Approval:

MOTION: Janet Pope motioned to approve last meeting's minutes with amendments, seconded by Charles Kelso, and approved by all.

January 23, 2023, Open Session Minutes Approval:

MOTION: Chip Peterson motioned to approve last meeting's minutes, seconded by Charles Kelso, and approved by all.

New Business:

- CY2022 Ethics Disclosure Submission Status – in progress.
- CY2023 Ethics Meeting Schedule – Monday, September 18th, 2023, at 5:00 p.m.

Old Business:

- CY2021 Non-Compliant List includes 43 current employees, 1 former employee, and 3 state employees.

MOTION: Charles Kelso motioned to instruct Tammy to send out warning letters to the remaining CY2021 Non-Compliant list to comply by the next meeting on Monday, December 11th, 2023, then the board will discuss a plan of action, seconded by Chip Peterson, and approved by all.

MOTION:

Closed Session:

MOTION: Chip Peterson motioned to go into closed session at 5:32pm to discuss confidential ethics opinions, seconded by Charles Kelso, and approved by all.

- Discussed and CLOSED 21-001.
- Discussed and determined 21-002 was already CLOSED.
- Discussed and CLOSED 22-02.
- Discussed 23-01 – Remains OPEN.
- Discussed and CLOSED 23-02.

MOTION: Chip Peterson motioned to come out of closed session at 6:03 pm, seconded by Janet Pope, and approved by all.

Adjourn:

MOTION: Charles Kelso motioned to adjourn at 6:04pm, seconded by Janet Pope, and approved by all.

Next Meeting:

- Monday, September 18th, 2023, at 5:00 p.m., County Administration Building, 200 Chesapeake Boulevard, Perryville Room, Elkton, MD.