

**ETHICS COMMISSION**  
Meeting Minutes  
*March 1, 2016 ~ 5:00 p.m.*

**ATTENDEES:**

Philip Dorsey, Esq., Chairman  
Christopher Jeys, Member  
Terry Bonnevier, Member

**APPROVAL OF MINUTES**

Chairman Dorsey entertained a motion to approve the September 15, 2015 meeting minutes.

**Member Jeys moved to approve the minutes as presented; Member Bonnevier seconded, motion passed unanimously.**

**OLD BUSINESS**

*Commission Meeting Schedule*

Chairman Dorsey noted that the next meeting is scheduled for Tuesday, April 19, 2016 the day after the candidate deadline filing date of Monday, April 18, 2016. Chairman Dorsey asked Ms. Dimsey to work with the Council Members to see if they could submit their Ethics Disclosure Statement by April 18, 2016 in order that all the statements could be reviewed at the April 19<sup>th</sup> meeting and any changes that may be necessary can be made and resubmitted to meet the April 30, 2016 deadline date. Elections will take place on May 3<sup>rd</sup> and the committee will meet again in September for another review and submittal to the State of Maryland to meet the mandated October 1, 2016 deadline filing date.

Member Jeys remarked that he may be out of the country, in Australia, for work at the time of the April meeting. He will be there approximately six months, April to mid-September.

Chairman Dorsey suggested we set up a conference call during the Executive Session of the April meeting to review the Ethic Disclosure Statements. Ms. Dimsey will scan the documents prior to the call so that Member Jeys will have time to review for his input.

Chairman Dorsey reviewed the draft meeting schedule. After discussion with the members and reviewing the upcoming Election schedule new dates were established. Ms. Dimsey will correct and send out the new schedule.

*Complaint Form*

Member Bonnevier remarked that the Commission Members selected a suggested Complaint form. But it is still in draft form and requires some changes. Member Bonnevier will note the changes and have Ms. Dimsey prepare for final approval for the Commission Members approval at the next meeting.

**NEW BUSINESS**

Chairman Dorsey asked if there was any new business to be addressed.

Member Bonnevier noted that according the By-laws each member serves a two-year term. As our first meeting was in November of 2013. We should have each Member agreed to serve another two year term and request that Mayor Burris appoint each Member accordingly at the Town Council meeting on March 14, 2106.

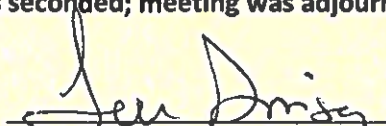
Ms. Dimsey will draw up an appointment agreement to serve for signature and file for documentation.

**ADJOURNMENT**

Chairman Dorsey stated that the next meeting date will be Tuesday, April 19, 2016 at 5:00 p.m. and entertained a motion to adjourn. Member Jeys seconded; meeting was adjourned at 5:20 p.m.



Philip Dorsey, Chairman



Teri P. Dimsey, Recording Secretary



Terry Bonnevier, Vice Chairman

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Christopher Jeys, Secretary

(By conference call while working in Australia)