

ETHICS COMMISSION

Meeting Minutes

June 20, 2017 ~ 5:00 p.m.

ATTENDEES:

Philip Dorsey, Esq., Chairman

Christopher Jeys, Member (*by conference call while in Australia*)

Terry Bonnevier, Member

APPROVAL OF MINUTES

Chairman Dorsey entertained a motion to approve the May 9, 2017 minutes as presented.

Member Bonnevier moved to approve the May 9, 2017 minutes as presented; seconded by Member Jeys, motion passed.

OLD BUSINESS

Complaint Form

Chairman Dorsey asked the members to review the language under **Important** on page 2 of the draft Complaint Form.

After discussion, it was determined that the language was unnecessary for the authority of this Ethics Commission and deleted.

The remaining two paragraphs were kept on the form. The first paragraph as it referred to being aware of Chapter 9: The Code of Ethics, along with the added provision of being aware of the Town of Leonardtown Ordinance No. 156.

Also, the last paragraph was kept, titled: Good Faith Disclosures.

Filed Complaint

Chairman Dorsey noted that he had consulted with State Ethics representative, Jennifer, and had provided the Members with the research information to help them form a decision.

Chairman Dorsey entertained a motion to close the regular meeting and to move into Executive Session to discuss Complaint.

Member Jeys moved to close the regular meeting and move into Executive Session; seconded by Member Bonnevier, motion passed.

Chairman Dorsey entertained a motion to open the regular meeting.

Member Bonnevier moved to open the regular meeting; seconded by Member Jeys, motion passed.

NEW BUSINESS

Chairman Dorsey asked if there was any new business to be presented. There being none, he moved on to the next order of business.

ADJOURNMENT

Members noted that the next meeting date was Tuesday, September 12, 2017 to approve the Ethic Disclosure Statements to be mailed to the State Ethics Commission to meet the October 1, 2017 deadline.

Chairman Dorsey entertained a motion to adjourn.

Member Bonnevier moved to adjourn the regular meeting; Member Jeys seconded; motion passed; meeting was adjourned at 5:40 p.m.

Philip Dorsey, Chairman

Teri P. Dimsey, Recording Secretary

Terry Bonnevier, Vice Chairman

Christopher Jeys, Secretary