



Commissioners of Leonardtown

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DANIEL W. BURRIS
Mayor

LASCHELLE E. MCKAY
Town Administrator

ETHICS COMMISSION

Meeting Minutes

April 24, 2018 ~ 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 June 20, 2017 minutes as presented.

Member Bonnevier moved to approve the June 20, 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.

Chairman Dorsey entertained a motion to approve the Complaint Form.

Member Bonnevier moved to approve the Complaint Form with the changes discussed; seconded by Member Jeys, no further discussion, 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.

EXECUTIVE SESSION

Chairman Dorsey entertained a motion to close the regular meeting and to move into Executive Session to review the Ethic Disclosure Statements.

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.

ADJOURNMENT

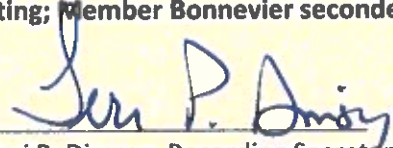
Members noted that the next meeting date was Tuesday, September 18, 2018 to approve the Ethic Disclosure Statements to be mailed to the State Ethics Commission to meet the October 1, 2018 deadline.

Chairman Dorsey entertained a motion to adjourn.

Member Jeys moved to adjourn the regular meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 6:00 p.m.



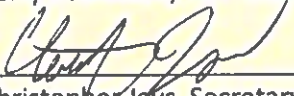
Philip Dorsey, Chairman



Teri P. Dimsey, Recording Secretary



Terry Bonnevier, Vice Chairman



Christopher Jeys, Secretary