



Commissioners of Leonardtown

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DANIEL W. BURRIS
Mayor

LASCHELLE E. MCKAY
Town Administrator

ETHICS COMMISSION

Meeting Minutes

April 23, 2014 ~ 4:30 p.m.

ATTENDEES:

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

APPROVAL OF MINUTES

Chairman Dorsey entertained a motion to approve the February 11, 2014 meeting minutes.

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

OLD BUSINESS

Chairman Dorsey stated a copy of the draft By-Laws for the Ethic Commission was presented at the first meeting. He asked the members if they have any changes to be discussed. Once approved by the Ethics Commission Committee, it will be forwarded to the Town Council for their review and approval for adoption.

If all the members have reviewed and are in agreement he would entertain a motion to approve the By-Laws as presented.

Member Bonnevier noted that the numbering under Article III was incorrect.

Member Jeys stated that he did have some additional changes that he would like to make but needed additional time to review the By-Laws.

Chairman Dorsey suggested we defer approving the By-Laws until the members have had an opportunity for more time to review the draft By-Laws. Email correspondence can be useful in discussing and making changes and then a new draft will be presented at that next meeting or if necessary a phone vote will be taken for approval so that the draft By-Laws can be forwarded as recommended by the Ethics Commission to Town Council for their approval and adoption.

The members may request Ms. Dimsey to coordinate a conference call to facilitate the approval of any substantive changes to the draft By-Laws.

COUNCIL: THOMAS M. COMBS HAYDEN T. HAMMETT
J. MAGUIRE MATTINGLY IV ROGER L. MATTINGLY LESLIE E. ROBERTS

NEW BUSINESS

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

ADJOURNMENT

Chairman Dorsey stated that the next meeting date will be Tuesday, September 2, 2014 at 4:30 p.m. and entertained a motion to adjourn into Executive Session.

Member Bonnevier moved to adjourn the regular meeting at 5:53 p.m. to move into Executive Session; seconded by Member Jeys; motion passed.

EXECUTIVE SESSION

The members reviewed each individual Ethics Disclosure Statement Application for approval. It was determine that some of the applications needed clarification or be corrected before final approval.

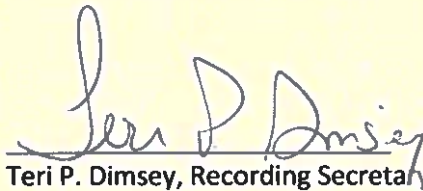
Ms. Dimsey was asked to communicate with each application to review their application and make the required correction or change before the April 30, 2014 submission deadline. The members will reconvene to review and initial final approval.

Chairman Dorsey moved to adjourn the Executive Session.

Member Bonnevier moved to adjourn the Executive Session at 6:00 p.m.; seconded by Member Jeys, motion passed.



Philip Dorsey, Chairman



Teri P. Dimsey, Recording Secretary



Terry Bonnevier, Vice Chairman



Christopher Jeys, Secretary