

ETHICS COMMISSION
Meeting Minutes
April 19, 2016 ~ 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 March 1, 2016 meeting minutes.

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

OLD BUSINESS

Complaint Form

Member Bonnevier had made changes to the suggested Complaint Form and had asked Ms. Dimsey to make the changes as requested. Ms. McKay, Town Administrator was also asked to review and comment. The Complaint Form was posted, in draft form, on the Town website along with a link to the Ethics Code in the Municipal Code online.

Chairman Dorsey asked the members for a final review, to provide any comments or changes to Ms. Dimsey and then noted that the Complaint Form will be presented for final approval at the next meeting.

NEW BUSINESS

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

There being none, he moved on to the next order of business and asked for a motion to close the regular meeting and open the Executive Session.

Member Bonnevier moved to close the regular meeting and open the Executive Session for review of the Ethics Disclosure Statements, Member Jeys seconded; motion passed.

EXECUTIVE SESSION

The members reviewed each individual Ethics Disclosure Statement Application for approval. It was determined that only three of the applications needed minor corrections. Ms. Dimsey was asked to communicate with those three individuals to make the required minor corrections.

Chairman Dorsey and Member Bonnevier signed their initials signifying their review. Ms. Dimsey will scan and email to Member Jeys to include his initials indicating his review while on conference call.

The committee will reconvene in September for final approval and signature for submittal, as required, to the State of Maryland's Ethics Commission, by the deadline date of October 1, 2016.

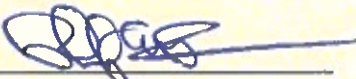
Chairman Dorsey moved to adjourn the Executive Session.

Member Bonnevier moved to adjourn the Executive Session at 5:25 p.m. and open regular meeting; seconded by Member Jeys, motion passed

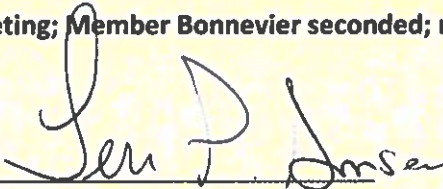
ADJOURNMENT

Chairman Dorsey stated that the next meeting date will be Tuesday, September 27 at 5:00 p.m. and entertained a motion to adjourn.

Member Jeys moved to adjourn the regular meeting; Member Bonnevier seconded; motion passed; meeting was adjourned at 5:33 p.m.



Philip Dorsey, Chairman



Teri P. Dimsey, Recording Secretary



Terry Bonnevier, Vice Chairman

Christopher Jeys, Secretary