



CECIL COUNTY ETHICS COMMISSION

Cecil County Administration Building
200 Chesapeake Boulevard, Suite 2100
Elkton, Maryland 21921
(410) 996-8079 (phone)
(866) 230-2578 (fax)

<http://www.ccgov.org/government/boards-and-commissions/ethics-commission>

Open Meeting Minutes

August 1, 2022

Present: Andrew Goins, Janet Pope, Charles Kelso, Justin Hill, County Staff Attorney

Absent: Chip Peterson

Call to Order:

- o Andrew Goins, Chair, called the meeting to order at 5:08 pm.

Agenda Approval:

- o Charles Kelso made a motion to approve the draft August 1, 2022, agenda, seconded by Janet Pope, and approved by all.

May 2, 2022 Closed Session Minutes Approval:

- o Janet Pope made a motion to approve the draft May 2, 2022 closed meeting minutes, seconded by Charles Kelso, and approved by all.

Old Business:

None

Closed Session:

- o Andrew Goins indicated the Commission needed to go into Closed Session to address:
 - o Advanced Opinions (21-001 and 21-002)
 - o Clarification of disclosure requirements through legal discussion.
- o Charles Kelso made a motion to move the meeting to closed session as of 5:13 pm, seconded by Janet Pope, and approved by all.
- o Janet Pope made a motion to move the meeting back to open session as of 5:31 pm, seconded by Charles Kelso, and approved by all.

New Business:

Andrew Goins advised the Commission would begin review of the Form 1, Form 2, and Acknowledgement of Understanding forms.

Adjourn:

- o Charles Kelso made a motion to adjourn the meeting at 6:35 pm, seconded by Janet Pope, and approved by all.

Next meeting:

- November 7th at 5:00 p.m., County Administration Building, 200 Chesapeake Boulevard, Perryville Room, Elkton, MD