

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF MARCH 6, 2018

The Commission was called to order by the Chair at 3:58 p.m. at 400 Washington Avenue, Room 118, Towson, Maryland. Those present at the meeting were:

1. Jeffrey Forman, Esquire – Chairman
2. Lee Jacobson, Esquire – Commissioner
3. G. Darrell Russell – Commissioner
4. J. Michael Lawlor – Commissioner
5. Elaine C. Katz, Esquire - Executive Director
6. Susan Dubin, Esquire – Assistant County Attorney
7. Michael E. Field, Esquire – Baltimore County Attorney / Guest

The Chair called for the approval of the open session minutes for the meeting of February 6, 2018. Commissioner Lawlor moved to approve the minutes. Commissioner Jacobson seconded the motion. The open session minutes were approved with no additions or corrections.

The Chair called for the approval of the closed session minutes for the meeting of February 6, 2018. Commissioner Jacobson moved to approve the minutes. Commissioner Lawlor seconded the motion. The closed session minutes were approved with no additions or corrections.

The Chair called for the report of the Executive Director. The Commission was advised that most of the financial disclosure forms for 2017 have gone out. All forms will be out by the end of the week.

The Chair called for old business. County Attorney Field announced that all but a few non-paid board members have completed the required Ethics training. Also, all

electoral candidates have filed their financial disclosure forms. The Chair noted that he has been named in a lawsuit in a matter recently dismissed by the Commission as moot.

In order to discuss the advisory opinion requests submitted last month, as well as an additional request just submitted, the Chair made a motion to go into closed session, pursuant to §7-1-104 of the County Ethics Law and the State Open Meetings Act.

Commissioner Lawlor seconded the motion. The meeting went into closed session at 4:05 p.m.


The meeting was re-opened at 5:00 p.m.

The Chair called for new business. There being no new business, the Chair called for any Commission concerns/questions.

The next meeting was changed from April 3, 2018 to the new date of April 10, 2018. The meeting is scheduled for 4:30 p.m.

Commissioner Lawlor moved to adjourn the meeting. Commissioner Jacobson seconded the motion. The meeting adjourned at 5:05 p.m.

Respectfully Submitted,



Elaine C. Katz, Esquire
Executive Director