

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF MAY 1, 2018

The Commission was called to order by the Chair at 4:10 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 March 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 March 6, 2018. Commissioner Lawlor moved to approve. Commissioner Jacobson 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 given an update on the 2017 financial disclosure forms. Approximately 200 forms were sent out. Fifty seven forms have not yet been filed. A second notice will be sent out to these individuals.

The Chair called for old business. In order to discuss the advisory opinion requests submitted two months ago, as well as several new requests, 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 Russell seconded the motion. The meeting went into closed session at 4:15 p.m.

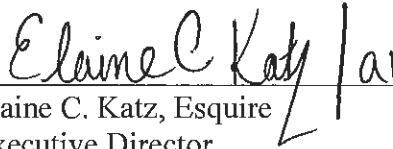
The meeting was re-opened at 5:05 p.m.

There being no new business except for the advisory opinion requests discussed in closed session, the Chair called for any Commission concerns/questions.

The next meeting is scheduled for June 5, 2018 at 4:30 p.m.

Commissioner Lawlor moved to adjourn the meeting. Commissioner Russell seconded the motion. The meeting adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elaine C. Katz / ai". The signature is written over a horizontal line.

Elaine C. Katz, Esquire
Executive Director