

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF OCTOBER 2, 2018

The meeting was called to order by the Chair at 4:30 p.m. at 400 Washington Avenue, Room 118, Towson, Maryland. Those present at the meeting were:

1. Jeffrey Forman, Esquire – Chairman
2. J. Michael Lawlor, Esquire – Commissioner
3. Lee Jacobson, Esquire – Commissioner
4. The Honorable G. Darrell Russell – Commissioner
5. Elaine C. Katz, Esquire – Executive Director
6. Susan Dubin, Esquire – Assistant County Attorney

The Chair called for the approval of the open session minutes for the meeting of September 4, 2018. Commissioner Lawlor moved to approve the minutes. Commissioner Russell seconded the motion. The minutes were approved with no additions or corrections.

The Chair called for the report of the Executive Director. As of the last meeting 17 of over 200 financial disclosure forms had not been received. As of this date, only 7 forms remain outstanding. The Executive Director will obtain a list of these individuals along with the specific boards/commissions on which they serve.

There being no old business, the Chair called for new business. The Commission took up a secondary employment question from a department head in the Baltimore County Government. After discussing the facts and the law, the Commission determined that the individual could maintain his/her secondary employment as long as certain restrictions were adhered to. (See opinion 18-08.)

The Commission moved on to concerns/questions. The next meeting was originally scheduled for November 6. However it was noted that the County will be closed for Election Day. Therefore, the next meeting date was changed to Tuesday, November 20, 2018.

Commissioner Lawlor moved to adjourn the meeting. Commissioner Jacobson seconded the motion. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,


Elaine C. Katz, Esquire
Executive Director