

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF NOVEMBER 20, 2018

The meeting was called to order at 4:35 pm 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. The Honorable G. Darrell Russell - Commissioner
4. Susan Dubin, Esquire- Assistant County Attorney
5. Elaine C. Katz, Esquire- Executive Director

Commissioner Lee Jacobson, Esquire was not in attendance.

The Chair called for the approval of the minutes for October 2, 2018. Commissioner Russell moved to approve the minutes. Commissioner Lawlor seconded the motion. The minutes were approved with no additions or corrections.

The Chair called for the report of the Executive Director. Over 200 financial disclosure forms were sent out for 2017. Only 6 forms remain outstanding. None of these are elected officials, and all are volunteer members of boards. The Commissioners discussed these individuals and unanimously made the determination to close out the 2017 financial disclosures at this time. Advisory Opinion 18-08 dealing with secondary employment has been completed. At this time, the Opinion was signed by those Commissioners present.

The Chair called for old business. There being none, the Chair called for new business.

The Chair made a motion to go into closed session pursuant to Sections 7-1-104 and 7-1-105 of the Baltimore County Code (2015), in order to discuss a complaint. Commissioner Lawlor seconded the motion. The meeting moved into closed session at 4:40 pm.

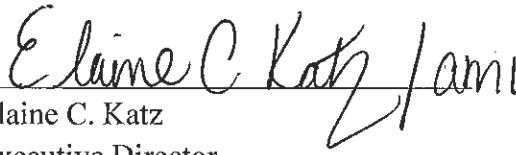
The meeting returned to open session at 5:00 pm.

There were no further Commission concerns or questions.

The next officially scheduled meeting is TUESDAY, FEBRUARY 5, 2019. If there is a need for a meeting sooner, the Commissioners agreed to hold the date of December 4, 2018, and will be notified if this will be necessary.

Commissioner Russell made a motion to adjourn the meeting. The motion was seconded by Commissioner Lawlor. The meeting was adjourned at 5:10 pm.

Respectfully Submitted,


Elaine C. Katz
Executive Director