

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF AUGUST 6, 2019

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. The Honorable G. Darrell Russell- Commissioner
3. Lee Jacobson, Esquire- Commissioner
4. Cynthia Leppert, Esquire, Commissioner
5. Susan Dubin, Esquire- Assistant County Attorney
6. Elaine C. Katz, Esquire- Executive Director

Commissioner Michael Lawlor was not in attendance.

The Chair called for the approval of the Minutes for May 7, 2019. Commissioner Russell moved to approve the Minutes. Commissioner Jacobson seconded the Motion. The Minutes were approved with no additions or corrections.

The Chair called for the report of the Executive Director. There were over 200 Financial Disclosure forms for 2018 sent out. At this time there are 22 forms outstanding.

The Chair called for Old Business. There being none, the Commission moved on to New Business.

The Chair made a Motion to close the meeting in order to discuss several Opinion requests. Commissioner Russell seconded the Motion. The meeting moved into Closed Session at 4:40pm. The meeting reopened at 5:35pm.

The Commission was updated on the status of the new Office of Ethics and Accountability. No date has been set at this time for the new office to be staffed and moved from the Office of Law.

There were no further Commission concerns or questions.

The next meeting will be Tuesday, September 3, 2019. At this time it does appear that a meeting will be necessary.

Commissioner Leppert made a Motion to adjourn the meeting. The Motion was seconded by Commissioner Russell. The meeting was adjourned at 5:40 pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Elaine C. Katz Jami". The signature is written in a cursive style with a large, stylized "J" at the end.

Elaine C. Katz
Executive Director