MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION MEETING OF FEBRUARY 4, 2020

The meeting was called to order at 4:30 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. Michael Lawlor, Esquire, Commissioner
- 6. Susan Dubin, Esquire, Assistant County Attorney
- 7. Kelly Madigan, Esquire, Executive Director

The Chair called for the approval of the Open Minutes for December 3, 2019.

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. There were 220 Financial Disclosure forms for 2018 sent out. At this time there are 4 forms outstanding. These individuals will be contacted again individually and there was discussion about sanctions and/or next steps. The Executive Director then discussed some new ideas and goals going forward; financial disclosure forms online, posting of past advisory opinions after redaction, posting of companies doing business with the county, and ethics training.

The Commission went into Closed Session at 4:52 p.m.

The Commission went back into Open Meeting at 5:12 and adjourned. The next meeting is scheduled for March 3, 2020. Commissioner Leppert made a Motion to

adjourn the meeting. The Motion was seconded by Commissioner Lawlor. The meeting was adjourned at 5:12 pm.

Respectfully Submitted,

Kelly Madigan,

Executive Director