

ANNE ARUNDEL COUNTY ETHICS COMMISSION

Minutes

November 9, 2009 – Open Meeting

The regular monthly meeting of the Anne Arundel County Ethics Commission was held on Monday, November 9, 2009, 6:00 p.m., at the office of the commission. Commission members in attendance were Chairperson Carol Lewnes, Cynthia Caldwell, Craig Reynolds, Cathy Conlyn, John Moses and Richard L. Hillman. Also in attendance were Betsy K. Dawson, Executive Director, and Gina Scerbo, Secretary.

Executive director's report:

The minutes from the October meeting were approved by electronic-mail vote and posted on the website.

There are 30 registered lobbyists representing 68 employers. The registered lobbyist list was updated on the website on November 1. Activity report letters have been sent out and 7 activity reports have been received.

A training session is scheduled for November 18, 2009.

The commission reviewed a supplement to the Guidelines on Gifts and approved its posting on the website.

The commission reviewed the December draft of the *Ethics Update*. The director asked the members to comment on the draft within a few days.

A letter thanking a commission member for his service upon his resignation was circulated and signed by the commission members and staff.

It was proposed that the meeting be closed to the public to discuss confidential matters. Under §10-508 of the Maryland Open Meetings Act, the motion was made and carried. The executive director recorded the vote, and the statement was made part of the record.

Commission member Hillman recused himself from the meeting at this point.

During the closed meeting, the following actions were taken:

C-09-67: The commission reviewed documents, requested additional information, and scheduled a special closed meeting for Wednesday, November 18th at 6:30 p.m.

The meeting adjourned at 7:45 p.m.

Gina Scerbo,
Secretary