

Frederick County Ethics Commission
Minutes for the Public Meeting of Monday, March 7, 2005

Present: Ronald W. Peppe, Chairman
 G. Anthony Crook, Commission Member
 Phillip P. Killam, Commission Member
 Linda B. Thall, Assistant County Attorney

Absent: Andrew T. Jones, Alternate Commission Member

The Frederick County Ethics Commission met at 7:00 p.m. on March 7, 2005, at the Office of the County Attorney on the 3rd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701.

MOTION: Mr. Crook made a motion to open the public meeting. Mr. Killam seconded the motion, which was unanimously approved.

MOTION: Mr. Crook made a motion to have the Commission meet to perform an executive function. Mr. Killam seconded the motion, which was unanimously approved.

After the executive function meeting was concluded, the Commission resumed its public meeting at approximately 8:15 p.m.

MOTION: Mr. Crook made a motion to reopen the public meeting. Mr. Killam seconded the motion, which was unanimously approved.

Unfinished Business

Approval of the minutes – The Commission considered the minutes from its February 14, 2005, meeting.

MOTION: Mr. Crook made a motion to approve the minutes. Mr. Killam seconded the motion, which was approved unanimously.

New Business

Financial disclosure forms – The Assistant County Attorney distributed a revised financial disclosure form for the Commission members' consideration.

MOTION: Mr. Crook made a motion to approve the new financial disclosure form. Mr. Killam seconded the motion, which was approved unanimously.

Briefing on e-mail messages related to Advisory Opinion 05-01 – The Assistant County Attorney advised the Commission that certain e-mail messages regarding Advisory Opinion 05-

01 had been relayed to her office. The messages indicated that a request for information had been sent to the State seeking data regarding the expenditure of public funds in connection with the Commission's investigation into a complaint.

Adjournment

MOTION: Mr. Killam moved to adjourn the meeting. Mr. Crook seconded the motion, which was approved unanimously.

The Ethics Commission adjourned its meeting at 8:30 p.m.

/s/

Linda B. Thall, Assistant County Attorney