

**Frederick County Ethics Commission
Minutes for the Public Meeting of Monday, January 24, 2005**

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

Absent: G. Anthony Crook, Commission Member
 Andrew T. Jones, Alternate Commission Member

The Frederick County Ethics Commission met at approximately 7:00 p.m. on January 24, 2005, at the Office of the County Attorney on the 3rd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701.

MOTION: Mr. Killam made a motion to open the public meeting. The motion was seconded by Mr. Peppe and was unanimously approved.

Unfinished Business

Approval of the minutes – The Commission considered the minutes from its January 18, 2005, meeting.

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

Pending investigation – The Commission discussed the process for obtaining signatures on Advisory Opinion 05-01.

New Business

There was no new business.

Adjournment

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

The Ethics Commission adjourned its meeting at 7:15 p.m.

/s/
Linda B. Thall, Assistant County Attorney