

**Frederick County Ethics Commission  
Minutes for the Public Meeting of Tuesday, September 7, 2004**

Present:      Ronald W. Peppe, Chairman  
                  G. Anthony Crook, Commission Member  
                  Andrew T. Jones, Alternate Commission Member  
                  Linda B. Thall, Assistant County Attorney

Absent:      Phillip P. Killam, Commission Member

The Frederick County Ethics Commission met at 7:08 p.m. on September 7, 2004, at the Office of the County Attorney on the 3<sup>rd</sup> floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701.

The meeting began with a discussion of Board of County Commissioners Resolution No. 92-12, which establishes rules regarding the videotaping, televising, photographing, broadcasting, or recording of open meetings. The Resolution applies to the Board of County Commissioners and to all public bodies appointed by the Board.

**Unfinished Business**

**Approval of the minutes** – The Commission considered the minutes from its August 16, 2004, meeting.

**MOTION:** Mr. Crook moved to approve the minutes. Mr. Jones seconded the motion, which was approved unanimously.

**Review of financial disclosure statements** – The Commission reviewed five financial disclosure statements submitted since the Commission's last meeting.

**New Business**

There was no new business considered.

**MOTION:** Mr. Jones moved to have the Commission meet in Executive Session. Mr. Crook seconded the motion, which was approved unanimously.

Prior to beginning the Executive Session, there was a discussion with members of the press concerning the Executive Session.

The Ethics Commission adjourned its public meeting at 7:25 p.m. The Commission then met to perform executive functions.

The Commission reopened the public meeting at 10:38 p.m. The meeting was adjourned at 10:40 p.m.

/s/

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Linda B. Thall, Assistant County Attorney