

Minutes of the Public Meeting of the Frederick County Ethics Commission

Wednesday, June 9, 2021

Present: Ernest A. Heller, Chair
Stephen K. Hess, Vice-Chair
Deborah L. Lundahl, Commission Member
Rev. Douglas P. Jones, Commission Member
Dr. Anna Johnson-Winegar, Commission Member
M. Shane Canfield, Commission Member
James Stanker, Alternate Commission Member

Absent: Deidre R. Davidson, Commission Member

Secretary: Andrew J. Ford, Assistant County Attorney

Agenda:

1. Approval of the minutes from March 10, 2021 meeting.
2. Update on Status of Financial Disclosure Statements.

The Frederick County Ethics Commission meeting started at approximately 7:06 p.m. on Wednesday, June 9, 2021, via WebEx.

1. Minutes

The draft minutes from the March 10, 2021 public meeting were emailed to the members before the meeting.

MOTION: Rev. Jones made a motion to approve the minutes. Mr. Hess seconded the motion, which was approved unanimously.

2. Notice of Resignation

Mr. Heller announced that effective June 15, 2021, he would be stepping down from the Ethics Commission because he is moving out of Frederick County.

3. Update on Status of Financial Disclosure Statements

Mr. Ford provided a report on the status of the annual financial disclosure process. He indicated that there are currently 23 outstanding disclosure statements which his office is following up with. Once all have been received, his office will put together a list of any exceptions or concerns regarding the statement received. He expects to report back to the Commission in late July for a review of such statements in the August meeting.

MOTION: Mr. Hess made a motion to adjourn. Rev. Jones seconded the motion, which was approved unanimously.

The Ethics Commission adjourned its meeting at approximately 7:11 p.m.

/s/
Andrew J. Ford
Assistant County Attorney