



FREDERICK COUNTY GOVERNMENT

FREDERICK COUNTY ETHICS COMMISSION Office of the County Attorney

Stephen K. Hess, Chair

Minutes of the Public Meeting of the Frederick County Ethics Commission

**Wednesday, April 20, 2022
7:00 P.M.**

Present:

Stephen K. Hess (Chair)
Anna Johnson-Winegar
Deborah L. Lundahl
Mr. Michael G. Bunitsky
James A. Stanker
Rev. Stephen Larsen

Absent:

Rev. Douglas P. Jones (Vice-Chair)
Ysela Bravo (Alternate)

Also in Attendance

Andrew J. Ford, Assistant County Attorney

The Frederick County Ethics Commission meeting was called to order at 7:00 p.m. on April 20, 2022.

1. Call to Order / Roll Call.
2. Approval of Agenda.
3. Approve Minutes of the March 9, 2022 Meeting and the March 23, 2022 Meeting.
4. Vote to conduct an administrative function meeting to discuss a pending request for an advisory opinion.

Approval of Agenda. Commissioner Larsen made a motion to approve the Agenda. Commissioner Stanker seconded the motion, which was approved unanimously.

Approval of Minutes of March 9, 2022 and March 23, 2022 Meetings. The draft minutes of the March 9th and March 23rd public meeting were e-mailed to the members before the meeting. Commissioner Bunitsky made a motion to approve the March 9, 2022 draft minutes. Commissioner Larsen seconded the motion, which was approved unanimously. Commissioner Winegar made a motion to approve the March 23, 2022 draft minutes. Commissioner Bunitsky seconded the motion, which was approved unanimously.

Administrative Function: The Commission recently a request for an advisory opinion. Commissioner Stanker made a motion to hold an administrative function meeting. Commissioner Bunitsky seconded the motion, which was approved unanimously.

Required information regarding the administrative function meeting – Present for the meeting were Commissioners Hess, Johnson-Winegar, Lundahl, Bunitsky, Stanker and Larsen. Mr. Ford, Ms. Kathy Mitchell, Ms. Kim Brandt were also in attendance.

The Commission members discussed the request for an advisory opinion and how the Ethics Law and other laws apply to the specific action referenced in the opinion request. The members directed that an advisory opinion be prepared.

There being no other business before the Commission, upon motion by Commissioner Johnson-Winegar, seconded by Commissioner Stanker, the Ethics Commission adjourned its administrative function meeting at approximately 7:48 p.m.

/s/
Andrew J. Ford
Assistant County Attorney