

## **ETHICS COMMISSION NOMINATING COMMITTEE MINUTES**

**April 26, 2023**

**Held via Microsoft Teams**

Present were:

Jessica El-Zeftawy, League of Women Voters, Chair

Lucy Hogan, All Saints Church representative

Dr. Roger Smith, Rotary Club of Frederick representative

James Stanker, Ethics Commission member

Laurie Ward, Hood College representative

I. The meeting was called to order at 6:40 with a motion by Mr. Stanker seconded by Ms. Hogan

II. The agenda was approved with the additional note that the public portion of the meeting would resume at 7:00 pm

III. Ms. El-Zeftawy reviewed the agenda and the nominating procedure. There were no additional observers.

IV. Vote to go into closed session to interview one candidate.

MOTION: Ms. Hogan moved at 6:45 to go into closed session to interview candidates for the Ethics Commission. Ms. Ward seconded the motion and it was unanimously approved. The meeting was closed under General Provision Art. 3-305(b)(1) "to discuss the appointment, employment, assignment, promotion, discipline, demotion, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction."

V. Vote to return to public session

MOTION: There being no members of the public present or in the virtual waiting room, at 7:00 pm Dr. Smith made a motion to return to an open session. Mr. Stanker seconded the motion and it was unanimously approved.

After discussion, at 7:10 pm Dr. Smith moved that the committee forward to the County Executive the recommendation of Walter Olsen to serve as a new member on the Ethics Commission, Steve Larsen as a returning member, and Christopher Perry as returning alternate member. Ms. Hogan seconded the motion and it was unanimously approved.

VI. At 7:12 pm Dr. Smith moved to adjourn the meeting, Mr. Stanker seconded, and the meeting was adjourned.

Respectfully submitted,

Jessica El-Zeftawy

5.11.23