

Frederick County Ethics Commission Nominating Committee

Minutes

Monday, June 3, 2024

6:00 P.M.

Via Microsoft Teams

I. Call to Order / Attendance

Meeting via Microsoft Teams was called to order at 6:05 p.m.

Attendees: Jess El-Zeftawy (LWV, Chair), Walter Olson (Ethics Commission), Lucy Hogan (Clergy, faith community), Laurie Ward (Hood College), Roger Smith (Rotary)

Also in attendance: Mary Beth Coker (LWV) nonvoting,

II. Approval of agenda

Ms. Ward moved to approve the agenda. Ms. Hogan seconded. Motion passed unanimously.

III. Review of Nominating Procedure

The Chair reviewed the Committee's procedures for interviews and the possible interviews questions.

IV. Motion to go into closed session

Mr. Olson moved that the Committee go into closed session. Ms. Hogan seconded. Motion passed unanimously. Committee entered closed session at 6:09 pm.

Annotated code of Maryland, General Provisions Article 3-305(b)(1) To discuss (i) "the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation or any other personnel matter that affects one or more appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals."

Topic: To interview three (3) individuals for recommendation to the County Executive for appointment to the Ethics Commission.

Applicants Bunitsky, Perry and Duke were admitted separately into the closed session for their interview. Brief discussion by the members following each of the interviews.

Ms. Ward made a motion to leave closed session. Mr. Smith seconded, and the motion passed unanimously.

V. Selection of Applicants for Recommendation to the County Executive

Ms. Ward moved to recommend Michael Bunitsky for reappointment as a member of the Ethics Commission. Mr. Olson seconded, and motion passed unanimously.

Mr. Smith moved to recommend Christopher Perry for appointment as a member of the Ethics Commission. Ms. Ward seconded, and motion passed unanimously.

Ms. Hogan moved to recommend Hayden Duke for appointment as the alternate member, subject to confirmation that he meets the service criteria in full.

Vote was as follows:

Board Member Name	Aye	Nay	Abstain
El-Zeftawy	X		
Hogan	X		
Ward	X		
Olson	X		
Smith		X	

It was agreed that Mr. Olson would follow up with Mr. Duke re: criteria and report back to the Committee.

VI. Adjournment.

Ms. Ward made a motion to adjourn. Mr. Olson seconded, and the motion passed unanimously.