

**ETHICS COMMISSION NOMINATING COMMITTEE MINUTES**  
**October 20, 2022**  
**Held via Microsoft Teams**

Present were:

Mary Ellen Rhoderick, League of Women Voters, Chair

Lucy Hogan, All Saints Church

Dr. Roger Smith, Rotary Club

James Stanker, Ethics Commission member

Andrew Ford, County Attorney's office, joined the meeting at the opening and closing public portions.

Jessica El-Zaftawy, LWV, Teams Host

I. The meeting was called to order at 6:32 with a motion by Dr. Smith, seconded by Mr. Stanker

II. The agenda was approved with the additional note that the public portion of the meeting would resume at 8:35.

III. There being no observers, it was not necessary to review the nominating procedure.

IV. Vote to go into closed session to interview four candidates

MOTION: Ms. Rhoderick moved at 6:35 to go into closed session to interview candidates for the Ethics Commission. Lucy Hogan 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 Teams waiting area, at 8:16 Dr. Smith made a motion to return to an open session. Mr. Stanker seconded the motion and it was unanimously approved.

At 8:30 Andrew Ford joined the meeting. There were no members of the public in the Teams waiting area. After discussion, at 8:35 Dr. Smith moved that the committee forward to the County Executive the recommendation of Doug Jones for appointment to another term, Mary Beth Kaslick for a regular term, and Christopher Perry as alternate. Mr. Stanker seconded the motion and it was unanimously approved.

VI. At 8:37 Dr. Smith moved to adjourn the meeting, Mr. Stanker seconded, and the meeting was adjourned.

Respectfully submitted,

Lucy Hogan