



CAROLINE COUNTY ETHICS COMMISSION

Robert L. Willey

H. Francis A. Callahan, Jr.

Berl Lovelace

Wayne Cole

OPEN MEETING AGENDA

September 26, 2017, 6:00 PM

Caroline County Office of Law

411 Franklin Street

Denton, Maryland

- 6:00 PM Call to Order
- 6:05 Discussion Item: Vacant Member Seat
- 6:20 Closed Session 1: Discussion of a Request for an Advisory Opinion and Legal Advice Regarding Same
Authority: Md. Code, General Provisions Article §3-305(b)(7) &(13)
- 6:50 Closed Session 2: Discussion of a Request for an Advisory Opinion and Legal Advice Regarding Same
Authority: Md. Code, General Provisions Article §3-305(b)(7) &(13)
- 7:20 Closed Session 3: Discussion of a Request for an Advisory Opinion and Legal Advice Regarding Same
Authority: Md. Code, General Provisions Article §3-305(b)(7) &(13)
- 7:50 Reconvene in Open Session; Discussion Item: Review of New OMA Regulations
- 8:05 Discussion Item: Review of Ethics Financial Disclosure Requirements
- 8:15 Discussion Item: Review guidance memo on employee activities during election years
- 8:20 Discussion Item: Review of Lobbyist Registered in the County
- 8:30 Discussion Item: Town of Chevy Chase Legal Fees Regarding PIA Request
- 8:40 Chairman's Report
- 9:00 Adjourn

Meetings are conducted in Open Session unless otherwise indicated. All or part of Ethics Commission meetings can be held in closed session under the authority of the state open meetings law by vote of the Commission. Breaks are at the call of the Chair. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.