



## Town of North Beach Board of Ethics Commission Planning Meeting

**Date:** Monday, December 19, 2022

**Location:** North Beach Town Hall

**Begin:** 3:32 PM

**Adjourn:** 4:35 PM

**Attendees:**

Chairwoman, Rosalind White, Ethics Board Member

Earl McDaniels, Ethics Board Member

Maxine Roth, Ethics Board Member

Gary Elson, Legal Counsel

**Staff:**

Shannon Buckler, Administrative Assistant

Stacy Milor, Town Clerk – Via ZOOM

**Agenda**

- Minutes from the November 21, 2022, Meeting
- Consideration of an amendment to the Rules of Procedure of the Ethics Commission regarding violations of Chapter 9 of the Code of the Town of North Beach
- Closed Session: The Commission will go into closed session, pursuant to Maryland Code, General Provision Article, Section 3-305(b)(7), to consult with counsel to obtain legal advice regarding a complaint filed with the Ethics Commission.
- Adjournment. The meeting will return to an open session for adjournment.

**Agenda approval**

- **MOTION** made by Earl McDaniels to amend the agenda to replace the words from Rules and Procedures to Regulations relating to Complaints of Violations of Chapter 9, Ethics of the Town Code. Seconded by Maxine Roth. All in favor. **Motion carries.**

**Minutes from the November 21, 2022, Meeting**

**MOTION** made by Maxine Roth to approve the minutes from November 21, 2022, Meeting as submitted. Seconded by Earl McDaniels. All in favor. **Motion carries.**

**Consideration of an amendment to the Rules of Procedure of the Ethics Commission regarding violations of Chapter 9 of the Code of the Town of North Beach**

- **MOTION** made by Maxine Roth to note a complaint must be filed within 180 days from said violation. Seconded by Earl McDaniels. All in favor. **Motion carries.**

**Adopted by Commission: February 13, 2023**

**Closed Session**

- **MOTION** made by Maxine Roth to enter a closed session. Seconded by Earl McDaniels. All in favor. **Motion carries.**

**Re-Open Session for adjournment**

- **MOTION** made by Rosalind White to reopen the session for adjournment. Seconded by Earl McDaniels. All in favor. **Motion carries.**

**Adjournment**

- **MOTION** made by Rosalind White to close the meeting at 4:35pm. Seconded by Maxine Roth. All in favor. **Motion carries.**