

MINUTES OF THE BALTIMORE COUNTY ETHICS COMMISSION

MEETING OF SEPTEMBER 20, 2023

(OPEN SESSION)

A meeting of the Baltimore County Ethics Commission was held on September 20, 2023. The meeting was held in person in Conference Room 118 of the Historic Courthouse and consisted of both open and closed sessions. The meeting began at 10:11 a.m. Present were:

Cynthia Leppert, Chair
Laura Ray, Commissioner
Lisa Tancredi, Commissioner
Laure Ruth, Commissioner

Also present were (1) the Ethics Commission's counsel, Susan Dubin (County Attorney) and Jeffrey Utermohle (Assistant County Attorney); and (2) Betsy Keim (Assistant County Attorney). Mr. Utermohle and Ms. Keim were present in person. Ms. Dubin appeared via Webex.

Minutes:

There were no minutes for consideration.

Call to Order and move into Closed Session:

Chair Leppert called the meeting to Order. The Chair stated that she had been informed that the search for a new Executive Director was still underway and there had been some applications but no offers had yet been made.

A motion was made by Commissioner Ruth to go into Closed Session to address administrative function matters, including Complaints and Advisory Opinions. The motion was seconded by Commissioner Ray. The Commissioners were polled and the motion unanimously passed. The Commission went into closed session at 10:19 a.m.

The open session resumed at 11:55 a.m.

Adjournment

Upon a motion made by Commissioner Ruth and seconded by Commissioner Tancredi, the meeting was adjourned at 11:56 a.m.

The next regular Ethics Commission Meeting is scheduled for October 3, 2023, at 3:30 p.m.