



COMMISSION MEMBERS:

JANET E. McHUGH, *Chair*
BONNIE A. KIRKLAND
JAMES N. ROBAY, JR.
CRAIG D. ROSWELL
GENEAU M. THAMES

STATE ETHICS COMMISSION

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General Counsel
KATHERINE P. THOMPSON
Staff Counsel

MINUTES OF THE STATE ETHICS COMMISSION MEETING

October 12, 2021

Commission Members Present: Janet E. McHugh, Chair
Bonnie A. Kirkland
Craig D. Roswell
Geneau M. Thames

Staff Members Participating: Jennifer K. Allgair, Executive Director
William J. Colquhoun, General Counsel
Katherine P. Thompson, Staff Counsel
Darlene J. Gavel, Office Manager

The Commission held a meeting via telephone conference call at 9:32 a.m. at the Commission's office at 580 Taylor Avenue, 1st Floor, Annapolis, Maryland. Those listed as participating were present in all portions of the meeting unless otherwise noted. This meeting was open to the public and a Google Meet link for this meeting was provided on the Public Agenda on the Commission's website.

ITEM 1: Proposed Regulations

Discussion: The Commission reviewed the following proposed regulations due to 2021 legislative changes for approval and submission to AELR Commission and Division of State Documents:

- 19A.01.01 - Procedures
- 19A.03.01 – Financial Disclosure by Members of Boards and Commissions
- 19A.03.03 – Financial Disclosure by Public Officials, State Officials and Candidates to be State Officials
- 19A.04.01 – Local Government Ethics Law, General Procedures
- 19A.04.02 – Local Government Review Criteria
- Subtitle 04 - Appendix A and B – Local Government Ethics Law, Model Laws A & B
- 19A.05.01 – Board of Education Ethics Regulations, General Provisions
- 19A.05.02 – Board of Education Review Criteria

Subtitle 05 – Appendix A and B – Model Board of Education Ethics Regulations

Decision: The Commission approved the proposed regulations. Proposed regulations will be submitted to the AELR Committee and the Division of State Documents. Proposed regulations will be posted on the State Ethics Commission's website and published in the Maryland Register after approval by the State Ethics Commission to allow for a required public comment period.

The meeting adjourned at 9:37 a.m.