

MONTGOMERY COUNTY ETHICS COMMISSION

Public Meeting, February 14, 2024

In-person only meeting, Council Office Building Room 114

Minutes

IN ATTENDANCE:

Commissioners: Elizabeth Kellar, Chair Rahul Goel, Vice-Chair Susan Beard Frederic Gallun Kenita Barrow, by Zoom

Staff Members: Robert Cobb, Staff Director/Chief Counsel Erin Chu, Program Manager

Member of the Public: Jane Cobb

- Item 1. The meeting was called to order at 7:06 pm by the Chair.
- Item 2. The minutes from the January 10 meeting were approved as presented.
- Item 3. Mr. Cobb explained the approval letter from the State Ethics Commission confirming that the County's ethics law meets the State's requirements.
- Item 4: The Commission unanimously approved the draft Annual Report for 2023.
- Item 5. Mr. Cobb provided a retrospective on his service to the Ethics Commission since his appointment in 2011.
- Item 6. There was no new business.

The open meeting adjourned at 8:00 pm to conduct administrative matters.

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In the administrative meeting, the Commission approved the outside employment requests as recommended.

The Commission discussed two pending requests for informal advice. As to one of the matters, the Commission requested that additional information be obtained. The Commission also considered two other matters on which informal advice had been considered.

The Commission also considered a personnel matter.

The administrative meeting adjourned at 10:00 pm.

Respectfully Submitted,

Erin Chu

Staff Director/Chief Counsel