



MONTGOMERY COUNTY ETHICS COMMISSION

Public Meeting of October 26, 2017

Minutes

IN ATTENDANCE:

Commissioners:	Steve Rosen, Chair Kenita Barrow, Vice-Chair Rahul Goel Barbara Fredericks Claudia Herbert
Staff Members:	Robert W. Cobb, Chief Counsel Erin Chu, Program Manager
Member of Public	Rick Merck

Item 1. The meeting was called to order at 7:15 p.m.

Item 2. The Commission approved the minutes from the August 30, 2017, meeting as presented.

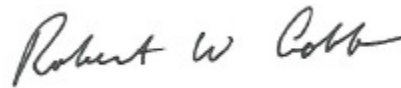
Item 3. A motion to close the meeting was approved to discuss a matter that is confidential pursuant to 19A-8 and 19A-12. The meeting was reopened after discussion on confidential matters under 19A-8 and 19A-12.

Item 4. The Commission reviewed the letter dated October 3 from the State Ethics Commission. The Commission reviewed the legislative proposal prepared by Mr. Cobb to address the recommendations in the letter from the State and approved it for submission to the County Council.

Item 5. The Commission reviewed the changes to the draft letter to the County Council concerning the draft regulation. The Commission approved the changes. Concerning the regulation, the Commission approved adding Crossing Guards to the list of persons exempt from having to seek outside employment approval. In addition, the Commission indicated that the provision in the prior version of the regulation concerning the County Fire Marshall should be preserved in the new regulation.

The Public Meeting adjourned at 8:30.

Respectfully Submitted,

A handwritten signature in black ink that reads "Robert W. Cobb". The signature is written in a cursive style with a large, stylized initial 'R'.

Robert W. Cobb
Chief Counsel