



## MONTGOMERY COUNTY ETHICS COMMISSION

Public Meeting of December 19, 2019

### Minutes

#### IN ATTENDANCE:

Commissioners:	Rahul Goel, Chair Steven Rosen, Vice-Chair Kenita Barrow Susan Beard Bruce Romer
Staff Members:	Robert W. Cobb, Chief Counsel Erin Chu, Program Manager

- Item 1. The meeting was called to order at 7:15 p.m.
- Item 2. The Commission approved the minutes from the November 13, 2019, meeting as presented.
- Item 3. The Commission elected Rahul Goel to be the Chair and Susan Beard to be Vice-Chair for 2020.
- Item 4. Pursuant to GP Art. 3-305, at 7:45 p.m. the Commission voted unanimously to close the meeting to the public to discuss legal advice and confidential matters.
- The Commission was advised by counsel on the status of ongoing litigation.
  - The Commission considered matters concerning an allegation under the ethics law.
  - The Commission considered a matter requiring advice of the Commission.
  - The Commission considered a request for a waiver and decided to grant the waiver.
  - The Commission considered and approved outside employment requests.

The meeting reopened at 8:55.

Item 7. The Commission set its next meeting for January 22, 2019.

The Public Meeting adjourned at 9:00.

Respectfully Submitted,

Robert W. Cobb  
Chief Counsel