



CECIL COUNTY ETHICS COMMISSION

Cecil County Administration Building
c/o Human Resources Department
200 Chesapeake Boulevard, Suite 2800
Elkton, Maryland 21921
(410)-996-5250 (phone)
1-866-230-2578 (fax)

<http://www.ccgov.org/government/boards-and-commissions/ethics-commission>

Open Meeting Minutes

June 2, 2025

Attendance:

Present:

Members: Andrew Goins (Chair), Francis "Chip" Peterson, Janet Pope, Robert McKnight, and Nicholas Cusmano.

Office of Law: **Michael** Halter (Legal Counsel), Tammy Strong (Govt Affairs Liaison).

Absent:

Member: None

Call to Order:

- The meeting was called to order at 4:09 pm.
- 5 members of the Ethics Commission were in attendance, constituting a quorum.

Agenda Approval:

MOTION: Chip Peterson motioned to amend closed session to include review of Ethics Complaint and approve the agenda, seconded by Robert McKnight. The motion was approved unanimously.

MOTION: Janet Pope motioned to approve the meeting minutes from February 27, 2025, seconded by Robert McKnight. The motion was approved unanimously.

New Business:

- CY2024 Form 1
- CY2024 Form 2 (Employees and Boards)
- CY2024 Acknowledgement of Understanding
- CY2025 and CY2025 Lobbyist Forms

Old Business:

- CY2023 Form 2
- CY2022 Non-Compliant List Update
- Discuss Secondary Employment Review

Closed Session:

MOTION: Andrew Goins motioned to go into closed session at 4:40pm to discuss ethics forms conflicts, seconded by Janet Pope, and approved by all.

- Discuss §3-305(b)1, secondary employment, no conflict
- Discuss §3-305(b)2, ethics complaint, dismissed
- Discuss §3-305(b)3, disclosure forms, discuss and reviewed ethics forms with questions

MOTION: Janet Pope motioned to come out of closed session at 5:25PM, seconded by Robert McKnight, and approved by all.

Adjourn:

MOTION: Andrew Goins motioned to adjourn at 5:28PM, seconded by Janet Pope. The motion was approved unanimously.

Next Scheduled Meeting:

- September 22, 2025, at 4 p.m.