

TOWN ELECTIONS BOARD  
TOWN ETHICS COMMISSION

JOINT WORKSESSION MINUTES

August 13, 2015

Persons present:

Barry Hager, Chair, Ethics Commission  
Scott Fosler, Commission member  
Steve Lawton, Chair, Elections Board  
Gloria Tristani, Board member  
Ron Bolt, Town Attorney

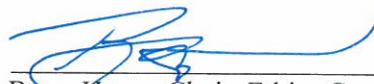
On August 13, 2015, at 7:03 p.m., in the Town Hall, the Ethics Commission and Elections Board held a joint meeting to discuss the draft report and recommendation that had been prepared. The meeting was chaired by Mr. Hager.

Board and Commission members present discussed their thoughts on the draft and proposed edits. It was agreed that Mr. Hager would compile the comments and produce a revised draft. It was noted that a follow up meeting would be held on Monday, August 17, 2014, at 7:00 pm.

At 8:02 pm, Mr. Hager made a motion to enter closed session pursuant to Maryland Code, General Provisions Article Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter, namely the draft report and recommendation. The motion was seconded by Mr. Fosler and it passed unanimously. The closed session was attended by those persons named above. The discussion entailed certain aspects of the report and recommendation for which the Board and Commission members had legal questions. No action was taken.

The Board and Commission reconvened in open session at 8:30 pm. Discussions followed regarding the next procedural steps.

Hearing no objection, Mr. Hager adjourned the meeting at 8:50 p.m.

  
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Barry Hager, Chair, Ethics Commission

  
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Steve Lawton, Chair, Elections Board