



City of Rockville Ethics Commission

Minutes

Diamondback Terrapin Conference Room

Meeting No. 18-05

Wednesday, June 20, 2018 at 6:30 PM

Commissioners Present: Eugene Thirof, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz, Kevin Jenkins

City Staff : Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Commissioner Dighe moved that the agenda be approved, the motion was seconded by Commissioner Jenkins and passed unanimously (5-0).
- III. Approval of Minutes
May 16, 2018 – Motion to approve minutes, as amended, was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (5-0).
- IV. Discussion on Draft Advisory Opinion
The Commission discussed and made edits to the draft opinion. Commissioner Espinosa moved to approve the draft opinion as amended, and the motion was seconded by Commissioner Dighe. The motion passed unanimously (5-0).
- V. Discussion on Mayor & Council Worksession Re: Ethics Ordinance
Staff informed the Commission that the worksession with the Mayor and Council has been tentatively moved to the October 29, 2018 meeting. Staff will bring forward proposed amendments to the City's Public Ethics Ordinance as required by HB 879 (2017 Legislative Session) at the August 1, 2018 Mayor and Council meeting. A draft staff report and draft ordinance will be provided for the Ethics Commission to review at the next meeting.
- VI. Old/New Business
 - Commission Espinosa asked if staff or any commissioners had been contacted by anyone involved with the Board & Commission Task Force. Staff and the commissioners indicated they have not been contacted.
 - The Commission's next meetings are scheduled for: July 16, 2018 and September 13, 2018

- The Commission is scheduled to participate in the Mayor and Council's worksession on October 29, 2018

VII. Adjournment

Motion to adjourn was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (5-0).