



City of Rockville Ethics Commission

Minutes

Black-Eyed Susan Conference Room

Meeting No. 18-06

Monday, July 16, 2018 at 7:00 PM

Commissioners Present: Eugene Thirolf, Kris Dighe, Jaime Espinosa (via phone), 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 (4-0).
- III. Approval of Minutes
June 20, 2018 – Commissioner Dighe moved that the minutes be approved, the motion was seconded by Commissioner Jenkins and passed unanimously (4-0).
- IV. Discussion on Mayor & Council Worksession Re: Ethics Ordinance
Staff provided an overview of the draft staff report and ordinance and the Commission discussed the documents. Commissioner Dighe moved that the staff report and ordinance be approved by the Commission, as amended. The motion was seconded by Commissioner Jenkins and passed unanimously (4-0).
- V. Old/New Business
 - Chair Thirolf requested an update on the training. Staff provided an update.
 - The Commission asked if staff had heard anything regarding the advisory opinion that was issued. Staff provided an update.
 - The Commission's next meeting is scheduled for: September 13, 2018.
 - The Commission is scheduled to participate in the Mayor and Council's worksession on October 29, 2018.
- VI. Adjournment
A motion to adjourn was made by Commissioner Jenkins. The motion was seconded by Commissioner Espinosa and passed by unanimously (4-0).