

**Howard County Ethics Commission
3430 Courthouse Drive
Ellicott City, Maryland 21043**

OPEN MEETING MINUTES

A duly advertised public meeting of the Howard County Ethics Commission was held in the Ellicott City/Columbia Room, George Howard Building, 3430 Courthouse Drive, Ellicott City, Maryland 21043 on July 20, 2016 at 6:00 p.m.

Commission Members Present: Charles Fuller, Chair
Joanne Drielak
Joseph Markwordt
Jonathan Kromm
Nellie Hutt

Staff Members Present: Beverly Heydon, Asst. County Solicitor and Counsel and Executive Secretary to the Commission

Heydon called the open meeting to order at approximately 6:10 p.m. The following items of business were discussed in open session:

1. Heydon provided an update on the electronic filing of Financial Disclosure Statements for calendar year 2015. All filers have filed.
2. The Commission reviewed the draft minutes from the May, 2016, meeting. Grammatical corrections were made. Fuller moved to accept the draft minutes as corrected. Drielak seconded. The Commission voted 4-0 to accept the corrected draft minutes as final. Hutt abstained because she was not present for the May meeting.

Motion by Fuller to adjourn Open Meeting and go into closed meeting, which was seconded by Kromm and passed unanimously. Open Meeting adjourned at approximately 6:18 p.m.

Closed Meeting: Pursuant to the Open Meetings Act, minutes of this open session are required to include the following:

Date of Closed Meeting: July 20, 2016

Time of Closed Meeting: Approximately 6:18 p.m.

Place of Closed Meeting: George/Howard Building, Columbia/Ellicott City Room, 3430 Courthouse Drive, Ellicott City, MD 21043

Purpose: To discuss, deliberate, and seek legal advice, on one confidential advisory opinion and one Request for Reconsideration for Inquiry 2016-01.

