

**Minutes of
City of Annapolis
Ethics Commission Meeting
February 11, 2020**

Type of Meeting: Special

Location/Time of Meeting: City Hall, Office of Law Conference Room, 5:00 p.m.

Call to Order: By Chairman Dolezal

Present at Roll Call: Vice Chairman Chase, Bliden, Moulden, and Townsend

Absent at Roll Call: None

Staff Present: Kerry Berger, Associate City Attorney

Discussion/Review Topics: 1. Actions taken since the November 13 Commission meeting included:

- a. 11/18/19 Tierney Opinion re Recusal Clarification
- b. Web Post of Businesses Doing Business with City
- c. 1/21/20 Annual Report
- d. 1/22/20 Commission Performance Measures
- e. 1/25/20 Post Employment Clarification
- f. 1/29/20 Turner & CDAC Opinion

2. City Attorney Michael Lyles introduced himself to the Ethics Commission.

3. It was noted that the appointment of Commissioner Bliden had expired on 9/26/19.

4. A draft opinion was reviewed and unanimously approved in response to Alderwoman Tierney's 1/27/20 request regarding the Actions of Peter Fillet.

5. Jim Dolezal was elected Chairman and Kevin Chase was elected Vice Chairman for calendar year 2019.

6. Financial Disclosure, Compliance Statements, and Lobbyist Registrations were reviewed.

Adjourned/Time: Upon a motion duly made, seconded and adopted, the Commission's meeting was adjourned at 6:05 p.m.