SOMERSET COUNTY ETHICS COMMISSION

11916 SOMERSET AVENUE, ROOM 111 PRINCESS ANNE, MD 21853

AGENDA

Thursday, May 2, 2019

2:00 P.M.

Open Meeting

- Approval of Minutes for Open Session September 21, 2018
- ➤ Correspondence Received: State Ethics Commission
 - Local Government Ethics Law Annual Certification
- Correspondence Sent:
 - Mr. Joe Howard, Chairman Reappointment
 - Mr. William Benson Reappointment
 - Mr. Earnest Satchell Reappointment
 - Mr. Elmer Barkley Reappointment
 - Mr. William McInturff- Appointment

➤ Discussion Item:

- MA-Maryland, LLC Equity Shares/Craig N. Mathies, Sr.

OR: Need for Closed Session by Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction