



## City of Rockville Ethics Commission

### Minutes

Diamondback Terrapin Conference Room

Meeting No. 19-02

Wednesday, March 20, 2019 at 6:30 PM

**Commissioners Present:** Eugene Thirolf, Jaime Espinosa, Kevin Jenkins

**City Staff :** Eliot Schaefer

- I. Convene  
Meeting convened.
- II. Approval of Agenda  
Commissioner Espinosa moved that the agenda be approved. The motion was seconded by Commissioner Jenkins and passed unanimously (3-0).
- III. Approval of Minutes  
Minutes from January 16, 2019 - Commissioner Espinosa moved that the minutes from January 16, 2019 be approved. The motion was seconded by Commissioner Jenkins and passed unanimously (3-0).
- IV. Update on Proposed Revisions to Public Ethics Ordinance  
Staff provided the Commission an update on the status of the proposed amendments to the Ethics Ordinance. Staff informed the Commission that on March 25, 2019, the Mayor and Council would be considering an amendment to the Ethics Ordinance to change the filing deadline for financial disclosure statements to either April 30 or May 15. The Commission discussed the proposed change in filing deadlines. Commissioner Jenkins moved that the Ethics Commission recommend that the financial disclosure filing deadline be changed to April 30 rather than May 15. The Commission directed staff to draft a recommendation consistent with the discussion.  
  
Staff informed the Commission that a Mayor and Council discussion on the comprehensive set of amendments was scheduled for the April 8, 2019 Mayor and Council meeting.
- V. Update on Financial Disclosure Statements  
Staff provided the Commission an update on the status of the financial disclosure statement filings.

VI. Update on Training

Staff provided the Commission an update on the status of the online training system that the City was acquiring. The Commission discussed ethics training.

VII. Old/New Business

- The Commission had a discussion on ethics training. Staff provided an update on the possibility of electronic training.
- The Commission's next meeting is scheduled for: March 20, 2019.

VIII. Adjournment

A motion to adjourn the meeting was made by Commissioner Jenkins. The motion was seconded by Commissioner Espinosa and passed unanimously (3-0).