



City of Rockville Ethics Commission

Minutes

Black-Eyed Susan Conference Room

Meeting No. 19-06

Wednesday, July 17, 2019 at 6:30 PM

Commissioners Present: Eugene Thirolf, Karyne Akhtar, Kris Dighe (via telephone), Jaime Espinosa

City Staff : Eliot Schaefer

- I. Convene
- II. Approval of Agenda
Commissioner Espinosa moved that the agenda be approved. The motion was seconded by Commissioner Dighe and passed unanimously (4-0).
- III. Election of Chairperson
Commissioner Akhtar nominated Eugene Thirolf to serve as Chairperson. Commissioner Thirolf accepted the appointment. Commissioner Akhtar moved to elect Eugene Thirolf as Chairperson. The motion was seconded by Jaime Espinosa and passed 3-0, with Chairperson Thirolf abstaining.
- IV. Approval of Minutes
Minutes from June 20, 2019 - Commissioner Dighe requested that an edit be made to the minutes. Commissioner Dighe moved that the minutes from June 20, 2019 be approved, as amended. The motion was seconded by Commissioner Akhtar and passed unanimously (4-0).
- V. Update and Discussion on Training
The Commission discussed the revised slides provided by John Brown. The Commission directed staff to make edits to various slides. Commissioner Espinosa was tasked with revising the two ethical dilemmas in the presentation. The revised ethical dilemmas would be sent to staff to incorporate into a revised presentation.
- VI. Old/New Business
 - The Commission's next meeting is scheduled for: August 22, 2019
- VII. Adjournment
A motion to adjourn the meeting was made by Commissioner Espinosa. The motion was seconded by Commissioner Akhtar and passed unanimously (4-0).