

City of Salisbury ETHICS COMMISSION MEETING MINUTES July 30, 2024

Commission Members Present

Dr. Lily Chi-Fang Tsai Dr. Timothy Stock Dr. Neill Carey Mr. Tony Sarbanes

In Attendance

Ashley Bosche, City Attorney
Jessie Turner, City Staff Liaison
Chuck Eicholz, Salisbury Zoo Director
Allen Swiger, Arts, Business, & Culture Director
Coale Lenox, Mayor's Office Intern
Isabella Casey, Mayor's Office Intern

The Ethics Commission met at 1:00 pm in the HQ Conference Room.

The meeting was called to order at 1:04 pm.

Welcome & Introductions

Review and Approval of July 22, 2024 Minutes

 N.C. motioned, and T.S. seconded a motion to approve the Ethics Commission meeting minutes from March 14, 2024. The minutes were approved unanimously.

Discussion on Advisory Opinion 2024-02

- T.S. read draft of Advisory Opinion 2024-02
- The Commission had no concerns with the facts nor the analysis.
- A.B. will finalize the draft and send to A.S., C.E., and the Commission

Election of Ethics Commission Chair

• T.S. motioned to nominate T.Stock as Chair. N.C. seconded. All agreed. T.Stock accepted the nomination and will serve as Chair until 7/30/2025.

Open Discussion

- T.Stock suggested the Commission review the recently adopted CBA.
- Code of Conduct for Stakeholder groups—it was recommended that a "rationale" document be prepared and presented to Council. Discussion on this topic will continue at a future meeting.

Next Commission Meeting
• Will be scheduled as needed

A motion to adjourn was made by T.S., seconded by N.C.

Minutes Recorded By: Jessie Turner, Mayor's Office