# Centreville Ethics Commission Meeting August 12, 2021 10:00 a.m.

#### **MINUTES**

The August 12, 2021, Centreville Ethics Commission meeting was called to order at 10:34 a.m. at the Town of Centreville, Town Hall, 101 Lawyers Row. The following members and staff were present: Martha Herman, Chair; Carrie O'Connor, Vice Chair; Lucy Ickes-Marks, Member; Steve Walls, Town Manager; and Carolyn Brinkley, Town Clerk.

### Approval of Minutes

### a. August 5, 2020 Meeting Minutes

Ms. Ickes-Marks made a motion to accept the August 5, 2020 meeting minutes, as presented.
Ms. O'Connor seconded the motion, which passed unanimously.

### **New Business**

### a. Election of New Officers

- Ms. Herman made a motion to appoint Carrie O'Connor for a term of three-years as Chair of the Ethics Commission. Ms. Ickes-Marks seconded the motion, which passed unanimously.
- Ms. Herman made a motion to appoint Lucy Ickes-Marks for a term of three-years as Vice Chair of the Ethics Commission. Ms. O'Connor seconded the motion, which passed unanimously.

## b. Review of Financial Disclosure Forms

## • Eric B. Johnson, Jr.

The Ethics Commission reviewed the financial disclosure statement for errors and omissions for Eric B. Johnson, Jr. and was found to be complete. Ms. O'Connor made a motion to accept the Financial Disclosure Statement for Eric B. Johnson, Jr., and found no errors or omissions. Ms. Ickes-Marks seconded the motion, which passed unanimously.

#### Ashley H. Kaiser

The Ethics Commission reviewed the financial disclosure statement for errors and omissions for Ashley H. Kaiser and was found to be complete. Ms. O'Connor made a motion to accept the Financial Disclosure Statement for Ashley H. Kaiser, and found no errors or omissions. Ms. Ickes-Marks seconded the motion, which passed unanimously.

### • Timothy E. McCluskey

The Ethics Commission reviewed the financial disclosure statement for errors and omissions for Timothy E. McCluskey and was found to be complete. Ms. O'Connor made a motion to accept the Financial Disclosure Statement for Timothy E. McCluskey, and found no errors or omissions. Ms. Ickes-Marks seconded the motion, which passed unanimously.

### Motion to Adjourn

There being no further business, Ms. Herman made a motion to adjourn the August 12, 2021 Centreville Ethics Commission meeting. The motion was seconded by Ms. Ickes-Marks and the meeting adjourned unanimously at 11:15 p.m.

Respectfully Submitted,

Carolyn M. Brinkley Town Clerk

Carolyn M. Brinkly

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