

Consent Agenda

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| Agenda Item # | 1D |
| Meeting Date | November 5, 2012 |
| Prepared By | Jessie Carpenter City Clerk |
| Approved By | Suzanne Ludlow Acting City Manager |

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| Discussion Item | Resolution Providing for Appointments to the Ethics Commission |
| Background | <p>The Ethics Commission is composed of up to seven members appointed by the City Council. The responsibilities of the Commission are: (1) to devise, receive and maintain all forms generated by the Ethics Ordinance; (2) to provide advisory opinions to persons subject to the Ordinance; (3) to hear and decide any inquiry or complaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a public information program regarding the purposes and a application of the Ordinance; (5) to recommend legislative changes and improvements to the Ordinance; and (6) to promulgate regulations to accompany the Ordinance.</p> <p>Commissioners are appointed to staggered two-year terms. Current members are: Patricia Anne Murphy (Ward 2), Michael W. Richards (Ward 1), and Adam Hatton (Ward 3). There are four vacancies.</p> <p>The terms of Patricia Anne Murphy and Michael W. Richards expired on September 30, 2012. Both have applied for reappointment. Ellen Maidman-Tanner (Ward 2) and Arthur E. Gary (Ward 6) have applied to serve on the Commission. All applications have been provided to the City Council for review.</p> |
| Policy | The Council appoints members to statutory boards, commissions, and committees. |
| Fiscal Impact | None |
| Attachments | Resolution Providing for Appointments to the Ethics Commission |
| Recommendation | Adopt the resolution. |
| Special Consideration | |

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2012-
PROVIDING FOR APPOINTMENTS
TO THE TAKOMA PARK ETHICS COMMISSION**

WHEREAS, Chapter 3.04 Ethics, of the Takoma Park Code, sets out the purpose and duties of the Ethics Commission; and

WHEREAS, the Ethics Commission is composed of up to seven Takoma Park residents appointed by the City Council; and

WHEREAS, there are four vacancies on the Commission and two members whose terms have expired; and

WHEREAS, notice of the opportunity to apply for appointment was published in the Takoma Park Newsletter; and

WHEREAS, Patricia Anne Murphy and Michael W. Richards have applied for reappointment; and

WHEREAS, Ellen Maidman-Tanner and Arthur E. Gary have applied for appointment; and

WHEREAS, the Council has had the opportunity to review all applications and has found the candidates to be qualified to serve on the Ethics Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following individuals are hereby appointed or reappointed, effective immediately, to serve on the Takoma Park Ethics Commission:

| Name | Ward | Term Expiration |
|----------------------|-------------|------------------------|
| Arthur E. Gary | 6 | Septem ber 30, 2014 |
| Ellen Maidman-Tanner | 2 | September 30, 2013 |
| Patricia Anne Murphy | 2 | Septem ber 30, 2014 |
| Michael W. Richards | 1 | Septem ber 30, 2014 |

Adopted this _____ day of _____, 2012.

Attest:

Jessie Carpenter
City Clerk