

MARTIN O'MALLEY GOVERNOR

COMMISSION MEMBERS: PAUL M. VETTORI, *Chairman* ROBERT G. BLUE MARTIN G. MADDEN RACHEL T. MCGUCKIAN

JACOB YOSEF MILIMAN

STATE ETHICS COMMISSION

45 CALVERT STREET, 3RD FLOOR ANNAPOLIS, MARYLAND 21401 410-260-7770 Toll Free 1-877-669-6085 FAX: 410-260-7747 MICHAEL W. LORD Executive Director

Email Address: michael.lord@maryland.gov

MINUTES OF THE STATE ETHICS COMMISSION MEETING

July 2, 2014

Commission Members Participating: Paul M. Vettori, Chair

Robert G. Blue Martin G. Madden Rachel T. McGuckian Jacob Yosef Miliman

Staff Members Participating: Michael W. Lord, Executive Director

Jennifer K. Allgair, General Counsel William J. Colquhoun, Staff Counsel

Megan Schutz, Paralegal Jennifer Whitehead, Paralegal Suzanne De Deyne, Intern

The Commission held a meeting via telephone conference call at 9:30 a.m. at the Commission's office at 45 Calvert Street, 3rd Floor, Annapolis, Maryland. The meeting was closed to discuss one confidential advice matter.

<u>Informal Matter</u> – Informal Advice Matter (14-0230)

<u>Discussion</u>: The Commission met to consider a request from a national association as to whether it is required to register with the Commission as a lobbyist. The association has extended an invitation to a Maryland State delegate to participate in a conference in mid-July and is intending to pay the delegate's expenses associated with participation in the conference, which will exceed \$500.

<u>Decision:</u> The Commission determined that under the specific circumstances of this matter, the association is not required to register as a lobbyist under the provisions of the Public Ethics Law.

The meeting was adjourned at 9:55 a.m.