

ST. MARY'S COUNTY COMPENSATION REVIEW COMMISSION

Minutes for September 26, 2016 meeting held at 6:00 p.m. at the College of Southern Maryland

Present:

Pat Dolan
Bernadette Shannon
Joseph Russell
Sue Sabo
Joseph Stanalonis
Joe St. Clair

Absent:

Michael Boyle

1. Approval of Minutes from September 12, 2016

Motion: "I move to approve minutes from September 12, 2016."

By: Joseph Russell

Second: Sue Sabo

For: All

Against: 0

2. Discussion about compensation for Board of Education.

Motion: "I move to collect information as outlined:"

- a. Date of last compensation change/current implementation
- b. Date of \$250 increase for years of service
- c. Date for compensation for expenses
- d. Scope of duties

Proposed formula: COLA 1% per year compounded interest

By: Sue Sabo

Second: Bernadette Shannon

For: All

Against: 0

3. Collect information on Commissioners of St. Mary's County.

Motion: "I move to collect information as outlined:"

- a. Average expenses of Commissioners of St. Mary's County
- b. Calvert, Charles and St. Mary's County Commissioners salary/compensation
- c. Previous Compensation Review Letters
- d. Prince Georges County Executive/Council salary

Proposed Formula: 10% increase per year

4. Adjourn

Motion: "I move to adjourn the meeting."

By: Joseph St. Clair

Second: Bernadette Shannon

For: All

Against: 0

Adjourned: 7:35 p.m.

Minutes Submitted: Jackie Lathroum