

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building
Minutes of December 1, 2014

MEMBERS PRESENT: Sean Rogers, Chair
Daniel Carney, Vice Chair
Elizabeth Long, Member

MEMBERS ABSENT: Karin Bailey
John Minichino, III

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:08 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on Monday, January 5, 2015 in BOCC Meeting room of the Chesapeake Building at 2:00p.m.

REVIEW AND APPROVAL OF MINUTES:

Minutes of December 1, 2014 : Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

ADVISORY OPINION: Mr. Sparling presented and discussed Advisory Opinion #14-001 with the Ethics Commission. The Commission concluded that there wasn't enough information to make a decision. Mr. Sparling will draft a letter back requesting additional information and documentation to bring back to the January 5, 2015 meeting.

UNFINISHED BUSINESS:

Ethics Training: Mr. Rogers will look over the training document and send back to Ms. Gleissner to put together for the Commission.

NEW BUSINESS:

- Elections – Elections were tabled until the January 5th since Ms. Bailey and Mr. Minichino were absent.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mr. Carney to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:40 PM.