

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of August 5, 2013

MEMBERS PRESENT: Sean Rogers, Chair
Daniel Carney, Vice Chair
Karen Bailey, Member
Elizabeth Long, Member
John Minichino, Jr., Member
Kathy Suite, Member

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:02 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on September 9, 2013 in the Commissioner's Meeting Room, Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of July 1, 2013 : Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

UNFINISHED BUSINESS:

Ethics Training: The Commission discussed the training document with new member, Mr. Minichino. The Commission will come up with a script at the October meeting.

NEW BUSINESS:

Mr. Roberts welcomed Mr. John Minichino, Jr. to the Ethics Commission. Mr. Minichino will serve as alternate member.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Minichino and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:16 PM.