

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Chesapeake Building**  
**Minutes of October 2, 2017**

**MEMBERS PRESENT:** David Willenborg, Chair  
Joseph Russell, Vice Chair  
John Austerman  
Dan Carney  
Larry Crabtree  
Jean-Marie Hansen  
Diane Gleissner, Recorder

**MEMBERS ABSENT:** None

**CALL TO ORDER:**

The meeting was called to order by Mr. Willenborg at 6:02 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting of the St. Mary's County Ethics Commission will be held on January , 2018 in the Commissioner's Meeting Room located in the Chesapeake Building at 6:00p.m.

**Review/Approve Minutes:** A motion was made by Mr. Carney, seconded by Ms. Hansen, and unanimously adopted to approve the minutes of July 17, 2017 as amended.

**NEW BUSINESS:**

**Approval of 2018 Calendar:** A motion was made by Ms. Hansen, seconded by Mr. Carney, and unanimously adopted to approve the 2018 calendar as presented.

**Recording of the Ethics Commission Minutes:** A motion was made by Ms. Hansen, seconded by Mr. Austerman, and unanimously adopted to table this issue until January, so that the County Attorney could be present to answer questions regarding videoing the meetings.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by Mr. Crabtree, seconded by Mr. Carney, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:38 p.m.