

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of February 5, 2018
Special Meeting

MEMBERS PRESENT David Willenborg, Chair
 Joseph Russell, Vice Chair
 John Austerman (Alternate)
 Dan Carney
 Larry Crabtree
 Jean-Marie Hansen
 Diane Gleissner, Recorder
 Joe Densford, Attorney for the Ethics Commission

MEMBERS ABSENT None

CALL TO ORDER

The meeting was called to order by Mr. Willenborg at 6:00 p.m.

NEW BUSINESS

Complaint #18-01

MOTION TO ENTER INTO EXECUTIVE SESSION

A motion was made by Mr. Russell, seconded by Ms. Hansen, and unanimously adopted to go into Executive Session for the purpose of discussing Complaint #18-01.

EXECUTIVE SESSION

Complaint #1801

Present: David Willenborg, Chair

Joseph Russell, Vice Chair

John Austerman (Alternate)

Dan Carney

Larry Crabtree

Jean-Marie Hansen

Diane Gleissner, Recorder

Joe Densford, Attorney for the Ethics Commission

Authority: §9-512(a)(7) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 6:15 pm - 6:38 pm

Location: Chesapeake Building Meeting Room

Purpose: To discuss Complaint #18-01.

MOTION TO COME OUT OF EXECUTIVE SESSION

A motion was made by Mr. Russell, seconded by Mr. Carney, and unanimously adopted to come out of Executive Session.

The Ethics Commission agreed to meet again on Monday, February 12, 2018 to continue the discussion of Complaint #18-01.

ADJOURNMENT

A motion was made by Mr. Russell, seconded by Mr. Austerman, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:41 p.m.