

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Chesapeake Building**  
**Minutes of May 1, 2017**

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

**MEMBERS ABSENT:** None

**CALL TO ORDER:**

The meeting was called to order by Mr. Willenborg at 6:05 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** A special meeting of the St. Mary's County Ethics Commission will be held on Monday, June 5, 2017 in the Commissioner's Meeting Room located in the Chesapeake Building at 6:00p.m.

**UNFINISHED BUSINESS:**

**Advisory Opinion 17-1:** A motion was made by Mr. Crabtree, seconded by Mr. Carney, and unanimously adopted to hire outside counsel to assist the Ethics Commission with Advisory Opinion 17-1. Mr. Sparling will take care of hiring from another county to assist the Ethics Commission.

**Special Meeting:** A motion was made by Mr. Carney, seconded by Ms. Hansen to hold a special meeting on Monday June 5, 2017, subject to the availability of outside counsel.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by Mr. Russell, seconded by Mr. Carney and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:45 p.m.