

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of August 1, 2016

MEMBERS PRESENT: Dan Carney, Chair
Sean Rogers, Vice Chair
Jean-Marie Hansen
Joseph Russell
David Willenborg
Diane Gleissner, Recorder

MEMBERS ABSENT: None

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Monday, September 12, 2016 in the County Attorney's Conference Room located in the Chesapeake Building on the second floor at 6:00p.m.

Resignation: Due to coaching sports, and his pursuit of continuing education, John Minichino resigned on July 18, 2016.

Review/Approve Minutes: A motion was made by Mr. Willenborg, seconded by Mr. Rogers, and unanimously adopted to approve the minutes of March 7, 2016.

NEW BUSINESS:

Meeting Time: After a brief discussion on the meeting times, due to the lack of a quorum in past months, it was decided that the Ethics Commission will continue to meet at 6:00 p.m.

Frequency of Meetings: A suggestion was made that the Commission meet quarterly, after discussing, the Commission decided to continue to meet monthly.

UNFINISHED BUSINESS:

Election of Chair/Vice Chair: After a paper ballot vote, Mr. Willenborg was voted as Chair and Mr. Rogers, Vice Chair.

ADJOURNMENT: A motion was made by Mr. Rogers, 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.