

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of August 6, 2018 (Special Meeting)

MEMBERS PRESENT David Willenborg, Chair
 Joseph Russell, Vice Chair
 Larry Crabtree

MEMBERS ABSENT John Austerman
 Jean-Marie Hansen
 Kathleen McLernan-Walz (Alternate)

ALSO IN ATTENDANCE
 Angela Blondino, Paralegal
 David Weiskopf, County Attorney

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

ANNOUNCEMENTS
None

NEW BUSINESS
None

OLD BUSINESS
Required Changes to the St. Mary's County Ethics Ordinance

A motion was made by Mr. Russell, seconded by Mr. Crabtree, and unanimously adopted *to retain "Section 158-5(h) Participation in Procurement" in the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Russell, seconded by Mr. Crabtree and unanimously adopted *to clarify that the Proposed Ethics Ordinance Revision will be forwarded to the Commissioners of St. Mary's County prior to being forwarded to the State Ethics Commission for approval.*

A motion was made by Mr. Russell, seconded by Mr. Crabtree and unanimously adopted *to approve the inclusion of §5-101(t) of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Crabtree and seconded by Mr. Russell and unanimously adopted *to approve the inclusion of §5-506 of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Russell, seconded by Mr. Crabtree and unanimously adopted *to approve the inclusion of §5-607(g) of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Crabtree and seconded by Mr. Russell and unanimously adopted *to not support the inclusion of §5-606(a)(2) of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Crabtree and seconded by Mr. Russell and unanimously adopted to *not support the inclusion of §5-704 of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Crabtree and seconded by Mr. Russell and unanimously adopted to *approve the inclusion of §5-606(a)(3), 5-501(a-1) and §5-607(i) of the General Provisions Article in the revised draft of the St. Mary's County Ethics Ordinance.*

A motion was made by Mr. Russell, seconded by Mr. Crabtree and unanimously adopted to *schedule an additional meeting of the Ethics Commission on August 20 at 6:00 p.m. to review the Draft St. Mary's County Ethics Ordinance to be drafted by the St. Mary's County Attorney's Office per the motions made.*

ADJOURNMENT

A motion was made by Mr. Russell, seconded by Mr. Crabtree, and unanimously adopted to *adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:40 p.m.*

Per the Maryland Open Meeting Acts Manual, minutes were approved by written communication on 8/31/18.