

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of September 12, 2016

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

MEMBERS ABSENT: Joseph Russell (Compensation Review Commission Meeting)

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Monday, October 3, 2016 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 August 1, 2016.

NEW BUSINESS:

Local Government Ethics Law Annual Certification: Mr. Willenborg signed the certification and Ms. Gleissner will mail it to the State Ethics Commission along with Ordinance# 2016-09 amending a change to the filing of Financial Disclosure Statements.

Meeting Agendas: On October 1, 2016, Chapter 255 of the 2016 Laws of Maryland becomes effective. This requires an agenda be posted for future meetings as soon as it is set, but no later than 24 hours before the meeting. With this new amendment in place, and minimal agenda items, a motion was made by Mr. Rogers, seconded by Mr. Carney and unanimously adopted to have a quarterly meeting schedule unless there is a complaint, or a request for an advisory opinion.

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Mr. Rogers, seconded by Ms. Hansen and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:20 p.m.