

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of April 7, 2015

MEMBERS PRESENT: Sean Rogers, Chair
Karen Bailey, Member
Elizabeth Long, Member
John Minichino, III
David Willenborg (Alternate)

MEMBERS ABSENT: Dan Carney
John Minichino, III

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:09 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Monday, June 1, 2015 in the Commissioner's Meeting Room located in the Chesapeake Building at 2:00p.m.

REVIEW AND APPROVAL OF MINUTES:

Minutes of April 7, 2015: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Ms. Bailey and carried.

ADVISORY OPINION: The Commission directed that a letter be sent to the requestor asking him to appear at the Monday, May 4, 2015 meeting so a decision can be made.

UNFINISHED BUSINESS:

Annual Report: Ms. Bailey moved to accept the Annual Report as amended. The motion was seconded by Ms. Long and carried.

Ethics Training: There was no new information on the training document.

NEW BUSINESS:

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Ms. Bailey and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 3:37 p.m.