

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Chesapeake Building**  
**Minutes of June 1, 2015**

**MEMBERS PRESENT:** Sean Rogers, Chair  
Dan Carney, Vice Chair  
Karin Bailey  
John Minichino, III  
David Willenborg (Alternate)

**MEMBERS ABSENT:** Elizabeth Long (excused)

**CALL TO ORDER:**

The meeting was called to order by Mr. Rogers at 2:03 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting of the St. Mary's County Ethics Commission will be held on Monday, July 6, 2015 in the Commissioner's Meeting Room located in the Chesapeake Building at 2:00p.m.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes of May 11, 2015:** Ms. Bailey made a motion to accept the minutes as corrected. Motion was seconded by Mr. Carney and carried.

**ADVISORY OPINION:** The County Attorney will draft Advisory Opinion #15-1 to be approved at the next July 6, 2015 meeting.

**New Business:**

**Elections:** Mr. Rogers made a motion to nominate Dan Carney as Chair of the Ethics Commission. Motion was seconded by Ms. Bailey and carried. Mr. Carney made a motion to nominate Ms. Long as Vice Chair. Motion was seconded by Ms. Bailey and carried.

**UNFINISHED BUSINESS:**

**Revision to the Ethics Ordinance:** **St. Mary's County Ethics Ordinance:** Ms. Gleissner will draft a letter to the Commissioners from the Ethics Commission recommending changes to the Financial Disclosure Statement portion of the St. Mary's County Ethics Ordinance as suggested by the County Attorney. The letter will be presented for approval and signature at the July 6, 2015 meeting.

**Ethics Training:** Ms. Gleissner suggested at the last meeting that the Ethics members present at their bi-annual training session for new members. The County Administrator agrees with that suggestion.

**ADJOURNMENT:**

A motion was made by Mr. Carney to adjourn the meeting. The motion was seconded by Mr. Minichino and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:47 p.m.