

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building
Minutes of July 1, 2013

MEMBERS PRESENT: Sean Rogers, Chair
Karin Bailey, Vice Chair
Daniel Carney, Member
Elizabeth Long, Member
Kathy Suite, Member

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:08 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on August 5, 2013 in the Commissioner's Meeting Room, Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of June 3, 2013 : Ms. Suite made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

Advisory Opinion AO1301: Mr. Rogers made a motion to accept the opinion as written. Motion was seconded by Ms. Long and carried.

UNFINISHED BUSINESS:

Ethics Training: Mr. Rogers will bring the final draft to the August 5th meeting.

NEW BUSINESS:

Elections: Mr. Rogers will serve as Chair and Mr. Carney as Vice Chair. Motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Suite to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:32 PM.