

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Chesapeake Building**  
**Minutes of October 1, 2018**

**MEMBERS PRESENT**            David Willenborg, Chair  
   Joseph Russell, Vice Chair  
   John Austerman  
   Jean-Marie Hansen  
   Kathleen McClernan-Walz (Alternate)

**MEMBERS ABSENT**            Larry Crabtree

**ALSO IN ATTENDANCE**

   Angela Blondino, Paralegal  
   Joe Densford, Ethics Commission Attorney

**CALL TO ORDER**

The meeting was called to order by Mr. Willenborg at 6:01 p.m.

**NEW BUSINESS**

**Elections**

The Commission unanimously agreed to elect David Willenborg as Chair and Joseph Russell as Vice Chair of the Ethics Commission.

**2019 Meeting Schedule**

A motion was made by Ms. McClernan, seconded by Ms. Hansen and unanimously adopted to table the approval of the 2019 calendar until the January 7<sup>th</sup> meeting.

**Ethics Commission Retreat with Calvert County**

A motion was made by Ms. Hansen, seconded by Mr. Austerman and unanimously adopted to request additional information on the Ethics Retreat with Calvert County Ethics Commission, and to suggest the possibility of a Tri-County approach.

**ADJOURNMENT**

A motion was made by Mr. Russell, seconded by Ms. McClernan-Walz, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:25 p.m.

*Per the Maryland Open Meeting Acts Manual, minutes were approved by written communication on October 12, 2018.*