## ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Chesapeake Building Minutes of March 7, 2016

**MEMBERS PRESENT:** Dan Carney, Chair

Karin Bailey

John Minichino, III Sean Rogers David Willenborg

Diane Gleissner, Recorder

### **MEMBERS ABSENT:**

# **CALL TO ORDER:**

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

### **ANNOUNCEMENTS:**

<u>Next Meeting:</u> The next meeting of the St. Mary's County Ethics Commission will be held on Monday, April 4, 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. Rogers, seconded by Mr. Minichino, and unanimously adopted to approve the minutes of February 1, 2016.

**NEW BUSINESS:** None

### **UNFINISHED BUSINESS:**

<u>Hearing on Complaint #15-001</u>: After a discussion and some minor changes, a motion was made by Mr. Rogers, seconded by Ms. Bailey and unanimously adopted to have Mr. Ticer draft the final letter of dismissal for signature by Mr. Carney.

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