ST. MARY'S COUNTY ETHICS COMMISSION St. Mary's County Chesapeake Building

Minutes of April 7, 2014

MEMBERS PRESENT: Daniel Carney, Vice Chair

Karen Bailey, Member

John Minichino, Jr., Member

EXCUSED MEMBERS: Sean Rogers, Chair

Elizabeth Long, Member Kathy Suite, Member

CALL TO ORDER:

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

ANNOUNCEMENTS:

<u>Next Meeting:</u> The next meeting of the Ethics Commission will be held on May 5, 2014 in Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

<u>Minutes of December 2, 2013</u>: Ms. Bailey made a motion to accept the minutes as written. Motion was seconded by Mr. Minichino and carried.

UNFINISHED BUSINESS:

Ethics Training: This was tabled until the May 5, 2014 meeting.

NEW BUSINESS: The Commission reviewed Complaint # 2014-001 and requested that a letter be drafted to the Complainant stating that the Complaint does not allege facts that would constitute a violation of the St. Mary's County Public Ethics Ordinance.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mr. Minichino 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 2:23 PM.