

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Potomac Building**  
**Minutes of May 5, 2014**

**MEMBERS PRESENT:** Daniel Carney, Vice Chair  
Karen Bailey, Member  
Kathy Suite, Member

**EXCUSED MEMBERS:** Sean Rogers, Chair  
Elizabeth Long, Member  
John Minichino, III

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting of the Ethics Commission will be held on June 2, 2014 in BOCC Meeting room of the Chesapeake Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes of April 7, 2014 :** Ms. Bailey made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

**UNFINISHED BUSINESS:**

**Ethics Training:** This was tabled until the June 2, 2014 meeting.

**Complaint # 2014-001:** Letter was drafted by the County Attorney's Office and signed by the Commission to be sent to the Complainant.

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

A motion was made by Ms. Bailey to adjourn the meeting. The motion was seconded by Mr. Carney and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:08 PM.