

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building
Minutes of June 2, 2014

MEMBERS PRESENT: Sean Rogers, Chair
Daniel Carney, Vice Chair
Karen Bailey, Member
Elizabeth Long, Member
John Minichino, III, Alternate Member

EXCUSED MEMBERS: Kathy Suite, Member

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:05 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on August 4, 2014 in BOCC Meeting room of the Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of May 5, 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 August 4, 2014 meeting.

Complaint # 2014-002: Letter was drafted by the County Attorney's Office and signed by the Commission to be sent to the Complainant.

NEW BUSINESS:

Ms. Suite's Resignation

Ms. Suite sent an email to Ms. Gleissner saying she doesn't want to serve another term on the Ethics Commission. The Commission requests that the BOCC move Mr. Minichino to a regular member and search for an alternate member during the June appointment cycle.

Annual Report

The Annual Report was reviewed and approved by the Commission. The Commission directed Ms. Gleissner to forward to the Board of County Commissioners and the State Ethics Board.

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 2:40 PM.