ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Chesapeake Building Minutes of November 2, 2015

MEMBERS PRESENT: Dan Carney, Chair

Karin Bailey Elizabeth Long

David Willenborg (Alternate) Diane Gleissner (recorder)

MEMBERS ABSENT:

John Minichino, III (unexcused)

Sean Rogers (excused)

CALL TO ORDER:

The meeting was called to order by Mr. Carney at 2:02 p.m.

ANNOUNCEMENTS:

<u>Next Meeting:</u> The next meeting of the St. Mary's County Ethics Commission will be held on Monday, December 7, 2015 in the Commissioner's Meeting Room located in the Chesapeake Building at 2:00p.m.

Review/Approve Minutes: A motion was made by Ms. Long, seconded by Ms. Bailey, and unanimously adopted to approve the minutes of October 5, 2015.

New Business:

<u>Change in Meeting Time:</u> A motion was made by Ms. Long, seconded by Mr. Willenborg, and unanimously adopted, to change the meeting time of the St. Mary's Ethics Commission from 2:00 p.m. until 6:00 p.m. effective January 1, 2016.

ADJOURNMENT: A motion was made by Ms. Long, seconded by Mr. Willenborg, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 2:11 p.m.