

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building
Minutes of February 2, 2015

MEMBERS PRESENT: Sean Rogers, Chair
Daniel Carney, Vice Chair
Elizabeth Long, Member
John Minichino, III
David Willenborg (Alternate)

MEMBERS ABSENT: Karin Bailey (excused)

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:01 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on Monday, March 2, 2015 in Room 14 of the Potomac Building at 2:00p.m.

REVIEW AND APPROVAL OF MINUTES:

Minutes of February 3, 2014 : Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

ADVISORY OPINION: After discussing Advisory Opinion #15-01, the Commission would like the requestor to appear at the March 2, 2015 meeting to provide additional information to questions raised by the Commission

UNFINISHED BUSINESS:

Ethics Training: There was no new information on the training document.

NEW BUSINESS:

- Elections – The Commission decided to continue with Mr. Rogers as Chair and Mr. Carney as Vice Chair until elections are held again in July. Mr. Carney, made a motion, seconded by Mr. Minichino, Jr. to continue with the Chair and Vice Chair as is until July. Motion carried.

ADJOURNMENT:

A motion was made by Ms. Long 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 2:53 p.m.