# ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Chesapeake Building Minutes of May 11, 2015

**MEMBERS PRESENT:** Sean Rogers, Chair

Dan Carney, Vice Chair Elizabeth Long, Member David Willenborg (Alternate)

**MEMBERS ABSENT:** Karin Bailey (excused)

John Minichino, III (excused)

## **CALL TO ORDER:**

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

#### **ANNOUNCEMENTS:**

<u>Next Meeting:</u> The next meeting of the St. Mary's County Ethics Commission will be held on Monday, June 1, 2015 in the Commissioner's Meeting Room located in the Chesapeake Building at 2:00p.m.

#### **REVIEW AND APPROVAL OF MINUTES:**

Minutes of May 11, 2015: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

**ADVISORY OPINION:** The requestor appeared before the Commission as requested and answered questions the Commission had. A decision will be made at the June 1, 2015 meeting.

# **New Business:**

**St. Mary's County Ethics Ordinance:** Mr. Sparling requested an update to the Financial Disclosure Policy. The Commission will put this on the agenda to discuss at the June 1, 2015 meeting.

# **UNFINISHED BUSINESS:**

**Ethics Training:** There was no new information on the training document. Ms. Gleissner advised the Commission that the County Administrator holds two training sessions per year for new members. She suggested that the Ethics training be part of those training sessions.

# **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 3:24 p.m.