

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of July 13, 2015

MEMBERS PRESENT: Dan Carney, Chair
John Minichino, III
Sean Rogers, Chair
David Willenborg (Alternate)

MEMBERS ABSENT: Elizabeth Long (excused)
Karin Bailey (excused)

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Monday, September 14, 2015 in the Commissioner's Meeting Room located in the Chesapeake Building at 2:00p.m.

ADVISORY OPINION: A motion was made, seconded, and unanimously adopted, to authorize the Chair to sign a letter to the Commissioners of St. Mary's County recommending the proposed amendment of Section 158-7(a) of the St. Mary's County Public Ethics Ordinance.

A motion was made, seconded, and unanimously adopted, to authorize the Chair to sign Advisory Opinion No. 15-01.

UNFINISHED BUSINESS:

Revision to the Ethics Ordinance: **St. Mary's County Ethics Ordinance:** A motion was made, seconded, and unanimously adopted, to recommend to the Commissioners of St. Mary's County the amendment of Section 158-5(a)(1)(ii) of the St. Mary's County Public Ethics Ordinance to add the following:

(G) Any person or entity with which the official or employee has a direct or indirect financial or business relationship.

ADJOURNMENT: A motion was made by Mr. Carney to adjourn the meeting. The motion was seconded by Mr. Minichino and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:37 p.m.