

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Chesapeake Building**  
**Minutes of January 4, 2016**

**MEMBERS PRESENT:** Dan Carney, Chair  
Sean Rogers  
David Willenborg  
Diane Gleissner, Recorder

**MEMBERS ABSENT:** Karin Bailey (excused)  
John Minichino, III (excused)

**CALL TO ORDER:**  
The meeting was called to order by Mr. Carney at 6:00 p.m.

**ANNOUNCEMENTS:**  
**Next Meeting:** The next meeting of the St. Mary's County Ethics Commission will be held on Monday, February 1, 2016 in the Commissioner's Meeting Room located in the Chesapeake Building at 6:00p.m.

**Review/Approve Minutes:** A motion was made by Mr. Rogers, seconded by Mr. Willenborg, and unanimously adopted to approve the minutes of December 7, 2015.

**NEW BUSINESS:**  
**Commissioner O'Connor Letter:** George Sparling provided the Commission with some background information and a courtesy copy of a letter he wrote to Commissioner O'Connor's regarding the advice he provided to the Commissioner on Collective Bargaining at the Commissioner's request. No formal advisory opinion was requested or needed in this matter.

**UNFINISHED BUSINESS:**  
**Advisory Opinion #15-002:** A motion was made by Mr. Rogers, seconded by Mr. Willenborg, and unanimously adopted to have Ms. Gleissner draft a letter stating that as a result of the events that happened, this matter is administratively closed.

**Complaint #15-001:** A motion was made by Mr. Rogers, seconded by Mr. Willenborg and unanimously adopted to schedule a hearing to give the parties involved a chance to provide testimony to the Commission before a decision is rendered.

**Elections:** A motion was made by Mr. Rogers, seconded by Mr. Willenborg and unanimously adopted to table elections until the February 1, 2016 meeting so that Ms. Baily and Mr. Minichinno could be in attendance before a decision is made.

**ADJOURNMENT:** A motion was made by Mr. Rogers, seconded by Mr. Willenborg, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:34 p.m.