

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of January 7, 2019

MEMBERS PRESENT David Willenborg, Chair
 Joseph Russell, Vice Chair
 Larry Crabtree
 Kathleen McClernan-Walz (Alternate)

MEMBERS ABSENT John Austerman
 Jean-Marie Hansen

ALSO IN ATTENDANCE
 Diane Gleissner, Coordinator
 Joe Densford, Ethics Commission Attorney

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

NEW BUSINESS
Annual Report
A motion was made by Mr. Russell, seconded by Mr. Crabtree, and unanimously adopted to accept the 2019 Annual Report as written.

OLD BUSINESS
2019 Meeting Schedule
A motion was made by Mr. Crabtree, seconded by Ms. McClernan-Walz and unanimously adopted to approve the 2019 calendar (1/7, 4/1,7/15 and 10/7/19).

ADJOURNMENT
A motion was made by Ms. McClernan-Walz, seconded by Mr. Crabtree, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:12 p.m.

Per the Maryland Open Meeting Acts Manual, minutes were approved by written communication on January 15, 2019.