## ST. MARY'S COUNTY ETHICS COMMISSION St. Mary's County Chesapeake Building Minutes of January 16, 2018

MEMBERS PRESENT	David Willenborg, Chair Joseph Russell, Vice Chair John Austerman (Alternate) Dan Carney Larry Crabtree Jean-Marie Hansen Diane Gleissner, Recorder

None

#### MEMBERS ABSENT

## CALL TO ORDER

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

# ANNOUNCEMENTS

## Next Meeting

The next meeting of the St. Mary's County Ethics Commission will be held on April 2, 2018 in the Commissioner's Meeting Room located in the Chesapeake Building at 6:00p.m.

### **<u>Review/Approve Minutes</u>**

A motion was made by Mr. Carney, seconded by Mr. Russell, and unanimously adopted to approve the minutes of October 2, 2017.

### **NEW BUSINESS**

**<u>2017 Annual Report</u>** A motion was made by Mr. Carney, seconded by Mr. Russell to approve the 2017 Annual Report as amended with corrections.

## **PUBLIC COMMENT**

A citizen spoke about issues he has with the Sign Focus Group and the proposed Sign Ordinance and will file a complaint with the Ethics Commission in the near future.

## ADJOURNMENT

A motion was made by Mr. Carney, seconded by Mr. Austerman, and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:51 p.m.