

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of October 3, 2016

MEMBERS PRESENT: David Willenborg, Chair
Sean Rogers, Vice Chair
Dan Carney
Jean-Marie Hansen
Joseph Russell
Diane Gleissner, Recorder

MEMBERS ABSENT: None

CALL TO ORDER:

The meeting was called to order by Mr. Willenborg at 6:02 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Tuesday, January 3, 2017 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 Ms. Hansen, and unanimously adopted to approve the minutes of September 12, 2016.

NEW BUSINESS:

Meeting Schedule – 2017: A motion was made by Mr. Rogers, seconded by Mr. Carney and unanimously adopted to approve the 2017 Meeting Schedule as follows: January 3, 2017, April 3, 2017, July 17, 2017 and October 2, 2017. Calendar is subject to change if the Ethics Commission receives an Advisory Opinion request or a Complaint.

Annual Report: The Commission reviewed and amended the draft 2016 Annual Report. The final report will be presented for signature at the January 3, 2017 meeting.

UNFINISHED BUSINESS:

Ethical Decision Training: Mr. Rogers will present training on Ethical Decision Making during January's meeting.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Mr. Rogers, seconded by Ms. Hansen and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:20 p.m.