

ST. MARY'S COUNTY ETHICS COMMISSION
Chesapeake Building
Minutes of November 18, 2019

MEMBERS PRESENT David Willenborg, Chair
 Joseph Russell, Vice Chair
 Larry Crabtree
 Jean-Marie Hansen
 Kathleen McClernan-Walz

ALSO IN ATTENDANCE Joe Densford, Ethics Commission Attorney
 Jim Tanavage, Assistant County Attorney
 Diane Gleissner, Secretary

CALL TO ORDER

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

ANNOUNCEMENTS

The next Ethics Commission meeting will be held on Monday, January 6, 2020 at 6:00 pm in the Chesapeake Building.

APPROVAL OF MINUTES

A motion was made by Mr. Russell, seconded by Ms. McClernan-Walz to approve the minutes as presented. The vote passed 5-0.

NEW BUSINESS

Advisory Opinion 19-02 - Mr. Densford recused himself from this portion of the meeting due to a conflict of interest. Mr. Tanavage sat as counsel for the Ethics Commission. The requestor gave a brief overview of her request and answered the Commission's question. A motion was made by Mr. Crabtree, seconded by Ms. Hansen to table the request until the January 6, 2020 meeting to give the Commission a chance to review all the information that was received that evening. The vote passed 5-0,

OLD BUSINESS

Financial Disclosure Statements - The Commission reviewed the letters Ms. Gleissner prepared asking the Commissioners to fill in the missing information on their 2019 disclosures. A motion was made by Mr. Russell, seconded by Ms. Hansen to have Chair sign the letters. Vote was unanimous.

ADJOURNMENT

A motion was made by Mr. Russell, seconded by Ms. Hansen to adjourn the meeting. Vote was unanimous. The St. Mary's County Ethics Commission meeting was adjourned at 7:48 p.m.