

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Chesapeake Building
Minutes of February 1, 2016

MEMBERS PRESENT: Dan Carney, Chair
John Minichino, III
Sean Rogers
David Willenborg
Diane Gleissner, Recorder

MEMBERS ABSENT: Karin Bailey (excused)

CALL TO ORDER:

The meeting was called to order by Mr. Carney at 6:10 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the St. Mary's County Ethics Commission will be held on Monday, March 7, 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. Minichino, and unanimously adopted to approve the minutes of January 4, 2016 as amended.

NEW BUSINESS:

Annual Report: A motion was made by Mr. Rogers, seconded by Mr. Willenborg and unanimously adopted to approve the Ethics Commission 2015 Annual Report.

UNFINISHED BUSINESS:

Hearing on Complaint #15-001: After hearing testimony from the Defendant, a motion was made by Mr. Rogers, seconded by Mr. Willenborg and unanimously adopted to have Mr. Ticer draft a letter of dismissal for the Commission to review and sign.

Elections: A motion was made by Mr. Minichino, seconded by Mr. Willenborg and unanimously adopted to elect Mr. Rogers as Vice Chair.

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 7:17 p.m.