ST. MARY'S COUNTY ETHICS COMMISSION St. Mary's County Chesapeake Building Minutes of April 3, 2017

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

MEMBERS ABSENT: None

CALL TO ORDER:

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

ANNOUNCEMENTS:

<u>Next Meeting</u>: A meeting of the St. Mary's County Ethics Commission will be held on Monday, July 17, 2017 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 Ms. Hansen, and unanimously adopted to approve the minutes of January 3, 2017.

NEW BUSINESS:

<u>Advisory Opinion 17-1</u>: Mr. Sparling presented the Advisory Opinion to the Commission. A motion was made by Mr. Carney, seconded by Ms. Hansen and unanimously adopted to hold a special meeting in May to discuss Advisory Opinion 17-1, after the Commission has a chance to review it.

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Mr. Carney, seconded by Mr. Russell and unanimously adopted to adjourn the meeting. The St. Mary's County Ethics Commission meeting was adjourned at 6:26 p.m.