ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Chesapeake Building Minutes of June 5, 2017

MEMBERS PRESENT: David Willenborg, Chair

Joseph Russell, Vice Chair

John Austerman Dan Carney Larry Crabtree Jean-Marie Hansen

Diane Gleissner, Recorder

MEMBERS ABSENT: None

CALL TO ORDER:

The meeting was called to order by Mr. Willenborg at 6:04 p.m.

ANNOUNCEMENTS:

<u>Next Meeting:</u> The next meeting of the St. Mary's County Ethics Commission will be held on Monday, October 2, 2017 in the Commissioner's Meeting Room located in the Chesapeake Building at 6:00p.m.

UNFINISHED BUSINESS:

<u>Advisory Opinion 17-1:</u> A motion was made by Mr. Carney, seconded by Mr. Crabtree, and unanimously adopted to accept the letter prepared by Mr. Upton as written.

<u>Review/Approve Minutes</u>: A motion was made by Mr. Carney seconded by Mr. Russell, and unanimously adopted to approve the minutes of May 1, 2017 as amended.

A motion was made by Mr. Carney seconded by Mr. Austerman, and unanimously adopted to approve the minutes of June 5, 2017 as amended.

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 6:53 p.m.