ST. MARY'S COUNTY ETHICS COMMISSION St. Mary's County Chesapeake Building Minutes of October 5, 2020

MEMBERS PRESENT	David Willenborg, Chair Larry Crabtree Jean-Marie Hansen Joe Densford, Counsel for the Ethics Commission Diane Gleissner, Recorder
MEMBERS ABSENT	Joseph Russell, Vice Chair Kathleen McClernan-Walz Dr. Joseph DeVitis, Alternate

CALL TO ORDER

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

NEW BUSINESS

Ethics Ordinance Update – Neil Murphy, Deputy County attorney presented the Ethics Commission with some updates and revisions to the Ethics Ordinance.

A motion was made by Ms. Hansen and seconded by Mr. Crabtree to adopt the updates and revisions to the Ethics Ordinance as amended. The vote passed 3-0.

2021 Meeting Schedule – After a short discussion, a motion was made by Mr. Crabtree and seconded by Ms. Hansen to approve the 2021 meeting calendar as presented. The vote passed 3–0.

Election of Officers – A motion was made by Ms. Hansen, seconded by Mr. Crabtree to keep Mr. Willenborg as Chair, and Mr. Russell as vice chair. The vote passed 3-0.

Financial Disclosure Statement Review – The Commission reviewed the 2020 Financial Disclosure Statements noting a few errors. Mr. Willenborg asked Ms. Gleissner to contact the person(s) having errors to have them corrected.

OLD BUSINESS

Complaint #19-01 – At 7:02 p.m. a motion was made by Mr. Crabtree and seconded by Ms. Hansen to go into Closed Session to discuss the above referenced Complaint. The vote passed 3-0.

At 7:35 p.m. a motion was made by Ms. Hansen and seconded by Mr. Crabtree to adjourn Closed Session

ADJOURNMENT

A motion was made by Ms. Hansen and seconded by Mr. Crabtree to adjourn the meeting. The vote passed 3-0. The St. Mary's County Ethics Commission meeting was adjourned at 7:36 p.m.