

**MINUTES**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**SPECIAL MEETING**  
**SEPTEMBER 22, 2016**

Chairman Barthelme convened the special meeting of the St. Mary's County Metropolitan Commission at 1:38 p.m. In addition to Chairman Barthelme, in attendance were Commissioners Russell, Carey, Gaskin, Mummaugh, Thompson, and Willing. MetCom staff in attendance included Ichniowski, Thomas, Harding, & Comeau-Stanley. Others in attendance included Kevin Karpinski (*LGIT Attorney*).


Commissioner Barthelme welcomed everyone to the special meeting and performed a review of the Agenda.

**Commissioner Thompson moved to approve the Agenda. Commissioner Mummaugh seconded the motion. Motion carried 6-0.**

Chairman Barthelme called for a motion to go into Executive Session. **Commissioner Mummaugh moved to go into Executive Session to discuss Potential Litigation. Commissioner Carey seconded the motion. Motion carried 6-0.**

MetCom staff members Thomas, Harding, and Comeau-Stanley exited the meeting, while the Commissioners proceeded into executive session at 1:40 p.m.

There being no further business, the special meeting reconvened into regular session at 3:02 p.m.

  
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Laura Comeau-Stanley, Corporate Secretary