

MINUTES
ST. MARY'S COUNTY METROPOLITAN COMMISSION
SPECIAL MEETING
OCTOBER 20, 2016

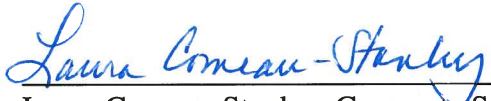
Chairman Barthelme convened the special meeting of the St. Mary's County Metropolitan Commission at 2:04 p.m. In addition to Chairman Barthelme, in attendance were Commissioners Russell, Carey, Gaskin, Mummaugh, Thompson, and Willing. MetCom staff in attendance included Ichniowski, Thomas, Harding, & 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.

Chairman Barthelme called for a motion to go into Executive Session. **Commissioner Russell moved to go into Executive Session to discuss Personnel Matters and Potential Litigation. Commissioner Gaskin 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 2:05 p.m.

There being no further business, the special meeting reconvened into regular session at 3:28 p.m.



Laura Comeau-Stanley, Corporate Secretary