#### Compensation Review Commission 2024 (Wednesday, July 10, 2024)

Generated by Diane Gleissner on Thursday, July 11, 2024

### **Members present**

John Parlett, Chair
Tommy McKay, Vice Chair
Jacinta Bottoms-Spencer
Jeff Buckler
Larry Crabtree
Karl Pence
Bradley Knipmeyer
Buffy Giddens, County Attorney
Diane Gleissner, Boards Coordinator

# Meeting called to order at 5:32 PM

## 1. CALL TO ORDER

John Parlett, Chair called the meeting of the Compensation Review Commission to order at 5:32 p.m. in the Chesapeake Building Meeting Room, Governmental Center, Leonardtown.

#### 2. ROLL CALL

#### A. Agenda

I move to approve the agenda as presented.

Motion by Karl Pence, second by Jacinta Bottoms-Spencer.

Final Resolution: Motion Carries

Yea: Jeff Buckler, Tommy McKay, Karl Pence, Jacinta Bottoms-Spencer, Larry Crabtree, Bradley Knipmeyer, John Parlett

### **B.** Approval of Minutes

I approve the minutes of June 5, 2024, as presented.

Motion by Larry Crabtree, second by Jeff Buckler.

Final Resolution: Motion Carries

Yea: Jeff Buckler, Tommy McKay, Karl Pence, Jacinta Bottoms-Spencer, Larry Crabtree, Bradley Knipmeyer, John Parlett

## 3. OLD BUSINESS

## A. Additional Information

Charles County's information that wasn't received in time for the June 5th meeting was added to BoardDocs for members to review during the July 10, 2024 meeting.

## **4. NEW BUSINESS**

### A. Presentations

In response to the invitations sent to elected officials to speak, the following officials gave a short presentation:

Commissioner President James "Randy Guy"
Commissioner Scott Ostrow
Commissioner Mike Hewitt
Treasurer Christy Kelly
States Attorney Jamyi Sterling
Judges of the Orphans Court Michael White, Bill Mattingly, Albert Babcock
Board of Education Members Jim Davis and Dorothy Andrews.

# 5. ADJOURN

Action: A. Adjourn

I move to adjourn the meeting.

Motion by Larry Crabtree, second by Bradley Knipmeyer.

Final Resolution: Motion Carries

Yea: Jeff Buckler, Tommy McKay, Karl Pence, Jacinta Bottoms-Spencer, Larry Crabtree, Bradley Knipmeyer, John Parlett