

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF March 21, 2005

St. Mary's County Governmental Center, Rm. 14

Members Present: David Deaderick, Chair
George Baroniak, Vice Chair
Joseph B. Bush, Member
Arthur Goeller, Member
Zora Siemasko,
Susan Wolfe, Executive Secretary

Members Absent: Viola Gardner, Alternate Member

CALL TO ORDER:

The meeting was called to order by Mr. Deaderick at 2:03 p.m.

ANNOUNCEMENTS:

Ms. Gardner was unable to attend the meeting.

REVIEW/APPROVE MINUTES:

Minutes of March 7, 2005. A motion was made by Mr. Baroniak to approve the minutes. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

FDS Status: 237 FDS statements were sent, leaving a balance of 25 outstanding.

Review Session: 61 statements for calendar year 2004 were reviewed.

UNFINISHED BUSINESS:

Revision to Ethics Ordinance: Mr. Deaderick read a letter Robert Hahn, General Counsel, Maryland State Ethics Commission, advising their approval of the revised county Ethics Ordinance. Mr. Deaderick will prepare the final draft Ordinance and send copies to the County Commissioners for review and will offer one-on-one meetings to explain the revisions. He will also meet with John Norris, County Attorney, to discuss next steps.

E-mail correspondence: Members continued discussion regarding the responsibilities of the Development Review Forum (DRF). Mr. Deaderick invited Denis Canavan, Director of Land Use and Growth Management, to the commission's April 4 meeting, to discuss the role and responsibilities of the DRF. Information gathering by commission members will continue.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

Mr. Goeller moved to adjourn at 3:20 p.m. The motion was seconded and carried.