

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Potomac Building**

**Minutes of April 6, 2009**

**MEMBERS PRESENT:** Joseph B. Bush, Chair  
Robert W. Denning, Vice Chair  
George E. Baroniak, Member  
Robert E. Elwood, Member

**MEMBERS ABSENT:** Arthur F. Goeller, Member  
Elizabeth Long, Alternate Member

**OTHERS PRESENT:** Jackie Meiser, MetCom

**CALL TO ORDER:**

The meeting was called to order by Mr. Bush at 2:05 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting will be held on April 20, 2009 in conference room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes for Open Session of March 16, 2009:** Mr. Elwood made a motion to accept the minutes as written. Motion seconded by Mr. Baroniak and carried.

**Minutes for Executive Session of March 16, 2009:** Mr. Baroniak made a motion to accept the minutes as written. Motion seconded by Mr. Elwood and carried.

**UNFINISHED BUSINESS:**

**Advisory Opinion Request (AO 2009-01):** The Commission reviewed a citizen complaint concerning a possible conflict of interest. Ms. Meiser appeared before the Commission to provide details.

**Executive Session:** Mr. Baroniak made a motion to move into Executive Session as provided for in Article 25, Section 4-210(a) (1) Boards and Commissions and the St. Mary's County Ethics Ordinance Rules of Procedure, Section 7. The motion was seconded by Mr. Elwood. Motion carried, 5-0.

Executive Session: 2:10 p.m. to 3:25 p.m.

Mr. Baroniak made a motion to close the Executive Session. The motion was seconded by Mr. Denning and carried.

**NEW BUSINESS:**

**FINANCIAL DISCLOSURE STATEMENTS:**

**Reviewed:** 15 Financial Disclosures Statements were reviewed.

- Mr. Bush took one FDS for follow-up action with the filer. (King)

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Mr. Denning to adjourn the meeting. The motion was seconded by Mr. Elwood and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 3:35 p.m.