

**ST. MARY'S COUNTY ETHICS COMMISSION**

**MINUTES OF May 21, 2007**

**St. Mary's County Governmental Center**

**Members Present: George E. Baroniak, Chair**

**Joseph B. Bush, Vice Chair**

**Arthur E. Goeller, Member)**

**Warren Kunz, Member**

**Susan J. Wolfe, Executive Secretary**

**CALL TO ORDER:**

The meeting was called to order by Mr. Baroniak at 2:05 p.m. Ms. Holder and Ms. Gardner could not attend the meeting.

**ANNOUNCEMENTS:**

Next Meeting. The next meeting will be held on June 4, 2007.

**REVIEW/APPROVE MINUTES:**

Minutes of May 7, 2007. Based on the absence of Ms. Holder at this meeting, discussion of the minutes will be tabled to the June 4 meeting.

**UNFINISHED BUSINESS:**

Request from Public Schools. Mr. Baroniak will follow up on this issue. He did speak with the gentleman who promised to send in his Financial Disclosure statement for CY 2006. The form has not been received as of the date of this meeting.

Complaints.

**VOTE TO MOVE INTO EXECUTIVE SESSION:**

Mr. Kunz 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, and the motion was seconded. Motion carried, 4-0.

**EXECUTIVE SESSION:**

Present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur E. Goeller, Member

Warren Kunz, Member

Others Present: Susan J. Wolfe, Executive Secretary

Authority: St. Mary's County Code, Article 25, section 4-210(a)(1) Boards and Commissions; St. Mary's County Ethics Commission Rules of Procedure, Section 7.

Time held: 2:15 to 3:20 p.m.

Mr. Goeller moved that the Executive Session be closed. The motion was seconded and approved.

**NEW BUSINESS:**

None.

**FINANCIAL DISCLOSURE STATEMENTS:**

No statements were reviewed.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Mr. Bush to adjourn the meeting at 3:31 p.m. The motion was seconded and carried.