

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

Minutes of June 15, 2009

MEMBERS PRESENT: Joseph B. Bush, Chair
George E. Baroniak, Member
Arthur F. Goeller, Member
Elizabeth Long, Alternate Member
Sarah Cannavo, Administrative Support

MEMBERS ABSENT: Robert E. Elwood, Member
Robert W. Denning, Vice Chair

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 July 6, 2009 in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of June 1, 2009: Mr. Goeller made a motion to accept the minutes with correction. Motion seconded by Ms. Long and carried.

UNFINISHED BUSINESS:

Human Services request for Ethics Training: Mr. Bush has copies of the documents and briefing material for the June 25 training. He asked if any other members had input for the briefing. Mr. Goeller restated his changes and all members agreed that the briefing covered all necessary items.

Update to the Ethics Ordinance (FDS section): Members feel that an update is needed to the Financial Disclosure Statement section of the Ordinance. The current verbiage is to interpretive as it pertains to who must file. Mr. Goeller asked if anyone had a "word" version of the document. Mr. Baroniak said he would check to see if he had a copy on a disk at home.

NEW BUSINESS:

2010 Budget: Members reviewed the approved 2010 budget for the Ethics Commission.

FINANCIAL DISCLOSURE STATEMENTS:

Five Financial Disclosure Statements were reviewed.

- Mr. Goeller kept Mr. Downs' FDS; will contact filer for clarification.

Mr. Bush signed the delinquency letters for the nine individuals who have failed to file. Ms. Cannavo will send via certified mail tomorrow.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Today is Mr. Baroniak's last meeting and he took an opportunity to say goodbye to the Commission members. The Ethics Commission would like to thank Mr. Baroniak for six years of dedicated service and wish him well in his bid for membership on the Alcohol Beverage Board.

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Mr. Baroniak and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 2:45 PM.