

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF August 7, 2006

St. Mary's County Governmental Center

Members Present: **George E. Baroniak, Chair**
 Joseph B. Bush, Vice Chair
 David S. Deaderick, Member
 Arthur Goeller, Member
 Warren Kunz, Member
 Viola M. Gardner, Alternate
 Susan J. Wolfe, Executive Secretary

Others Present: **Christy Holt Chesser, County Attorney**

CALL TO ORDER:

The meeting was called to order by Mr. Baroniak at 2:01 p.m.

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on August 21, 2006.

PRESENTATION:

Ms. Zelma Pugh, Family Access Center, Tri-County Youth Services Bureau, provided a brief presentation on the responsibilities of the Family Access Center, the St. Mary's County program under the Maryland State "Single Point of Access Program."

APPRECIATION:

A certificate of appreciation was presented to Mr. Deaderick honoring his six years of dedicated service to the Ethics Commission, most recently as Chairman.

REVIEW/APPROVE MINUTES:

Minutes of July 24, 2006. The minutes were approved as corrected. Executive Session minutes from this date will be reviewed at a later meeting.

FINANCIAL DISCLOSURE STATEMENTS:

Three statements were reviewed.

UNFINISHED BUSINESS:

Revised Ethics Ordinance. Members discussed the response to Mr. Deaderick's recent letter to Robert Hahn, General

Counsel, Maryland State Ethics Commission. Members asked Ms. Chesser to contact Mr. Hahn to clarify the stricken language under "Employees" in Section V. They also discussed the suggestion in Mr. Deaderick's letter regarding future training for the tri-county Ethics Commissions.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting at 3:05 p.m. The motion was seconded and carried.