

ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Governmental Center

MINUTES OF:

Monday, August 20, 2007

MEMBERS PRESENT: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur E. Goeller, Member

Terri Holder, Member

Warren Kunz, Member

Robert W. Denning, Alternate Member

Susan J. Wolfe, Executive Secretary (retiring)

Darlene F. Jones, Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Baroniak at 2:00 p.m.

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on September 10, 2007. *(September 3, 2007 is Labor Day.)*
Mr. Goeller will not be attending this meeting, as he will be out of town.

REVIEW/APPROVE MINUTES:

Minutes of August 6, 2007. A motion was made by Mr. Bush to accept the minutes as corrected. The motion was seconded and carried.

UNFINISHED BUSINESS:

Senior Property Tax Review Committee - The Ethics Commission members determined that the Committee members will only have to file Calendar Year 2006 and 2007 forms. *(see Minutes dated August 6, 2007 "Unfinished Business".)*

Ethics Training - Mr. Baroniak is still talking with the representatives from Calvert, Charles and Anne Arundel counties with regards to setting up an "Ethics Training" meeting. The date of said training is yet to be determined. Mr. Baroniak is hoping to schedule the meeting sometime in October.

NEW BUSINESS:

None.

FINANCIAL DISCLOSURE STATEMENTS:

There were no Financial Disclosure Statements to review.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Ms. Holder to adjourn the meeting at 3:00 p.m. The motion was seconded and carried.