

## ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Governmental Center

### MINUTES OF:

September 10, 2007, Monday

**MEMBERS PRESENT:** George E. Baroniak, Chair  
Joseph B. Bush, Vice Chair  
Terri Holder, Member  
Warren Kunz, Member  
Robert W. Denning, Alternate Member  
Darlene F. Jones, Executive Secretary

**MEMBERS ABSENT:** Arthur F. Goeller, Member

### CALL TO ORDER:

- The meeting was called to order by Mr. Baroniak at 2:04 p.m.

### ANNOUNCEMENTS:

- The next meeting will be held on September 24, 2007.

### REVIEW/APPROVE MINUTES:

- We will review the Minutes for August 20, 2007 at our next meeting on September 24, 2007.

### UNFINISHED BUSINESS:

- **Ethics Training:** Mr. Baroniak has contacted Anne Arundel, Charles and Calvert County and is waiting to hear back. Mr. Baroniak has asked that they give him dates that would work for them to set up the meeting.

### NEW BUSINESS:

- **Bid Protest for Solicitation no. 08-BS-37378:** We received an email from Mr. Hasan Aker (d.b.a. Hospitality Floors, Inc.) to Catherine (Bowles) Russell. After reading the email, Mr. Baroniak called the County Attorney. She was familiar with this case and mentioned that she had a file and was working on it.
- **New Task Force:** Mr. Deaderick was appointed by the County Commissioners to a task force and he wanted to know if they needed to file "Financial Disclosure Statements? Mr. Baroniak asked Mr. Deaderick to put together a letter explaining what his "task force" did and their involvement. The Ethics Commission would then look over his letter and determine if they need to file a "FDS".

### FINANCIAL DISCLOSURE STATEMENTS:

- There were no Financial Disclosure Statements to review.

**PUBLIC COMMENT:**

- None.

**ADJOURNMENT:**

- A motion was made by Mr. Baroniak to adjourn the meeting at 2:20 p.m. The motion was seconded by Ms. Holder and carried.