

ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Governmental Center

MINUTES OF: September 24, 2007

MEMBERS PRESENT: George E. Baroniak, Chair

Arthur E. Goeller, Member

Terri Holder, Member

Robert W. Denning, Alternate Member

Susan J. Wolfe, Executive Secretary (retiring)

Darlene F. Jones, Executive Secretary

MEMBERS NOT PRESENT: Joseph B. Bush, Vice Chair

Warren Kunz, Member

CALL TO ORDER:

The meeting was called to order by George Baroniak at 2:05 p.m.

ANNOUNCEMENTS:

The next meeting will be held on October 15, 2007.

REVIEW/APPROVE MINUTES:

Minutes of August 20, 2007. A motion was made by George Baroniak to accept the minutes and was seconded by Terri Holder.

Minutes of September 10, 2007. A motion was made by George Baroniak to accept the minutes, as amended. The motion was seconded and carried.

UNFINISHED BUSINESS:

Ethics Training: We are still working at setting up the meeting date. It currently looks as if November or January would be a better time for all those involved.

NEW BUSINESS:

Mr. Baroniak gave everyone a copy of the "State of the County Report" from the PIO for everyone to review.

Outstanding Financial Disclosures: Mr. Baroniak is going to call the people who have not filed their Financial Disclosure Statements. There are currently 12 people.

FINANCIAL DISCLOSURE STATEMENTS:

Allen & Kessler (Bd. Of Education) were reviewed by the members.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by George Baroniak to adjourn the meeting at 2:22 p.m. The motion was seconded by Robert Denning.