

ST. MARY'S COUNTY ETHICS COMMISSION

St. Mary's County Governmental Center

MINUTES OF: October 15, 2007

MEMBERS PRESENT: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur E. Goeller, Member

Robert W. Denning, Alternate Member

MEMBERS NOT PRESENT: Terri Holder, Member

Warren Kunz, Member

CALL TO ORDER:

The meeting was called to order by George Baroniak at 2:07 p.m.

ANNOUNCEMENTS:

The next meeting will be held on November 05, 2007

REVIEW/APPROVE MINUTES:

Minutes of September 24, 2007. A motion was made by Arthur Goeller to accept the minutes, as amended. The motion was seconded and carried.

UNFINISHED BUSINESS:

Ethics Training: November 3, 2007 - A Presentation at Old Breton Bay for the Boards and Commission for St. Mary's County.

Tri -County Ethics Training - Anne Arundel and Charles County asked if we could move the date out to the first of the year.

NEW BUSINESS:

We received a letter from Ms. Chesser, the County Attorney, with regards to an "Ordinance" from the County Commissioners for Disposable Property that is no longer needed for the County.

FINANCIAL DISCLOSURE STATEMENTS:

Mr. Savage has a list of the members who are delinquent on their FDS. Mr. Savage will send out letters to the individuals.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by George Baroniak to adjourn the meeting at 2:32 p.m. The motion was seconded and carried.