

St. Mary's County Ethics Commission

St. Mary's County Governmental Center

Minutes of: December 17, 2007

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Warren Kunz, Member

Arthur F. Goeller, Member

Robert W. Denning, Alternate Member

Call to order:

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

Announcements:

- The next meeting will be held on January 7, 2008

Review/approval of minutes:

- Minutes of December 3, 2007. Mr. Bush made the motion to accept the minutes as revised, and was seconded by Ms. Holder.

Unfinished Business:

- The letter to Rev Morris, concerning Leah's House was discussed. Mr. Kunz agreed to revise the letter with the member's comments and was submitted for review. Members approved the letter and it was sent to Ms. Holder for format and signature for the 7 January meeting.
- The letter to Ms. Chesser, the County Attorney, and Commissioner Jarboe was reviewed and approved. The letter was sent to Ms. Holder for format and signature for the 7 January meeting update would be presented at the January 7, 2007 meeting.
- The Changes to the Financial Disclosure form would be limited to the dates prior to sending out in January. The Financial Disclosure form had been reviewed and was found satisfactory for the 2008 submission with the exception of the date changes.

New Business:

- The position announcement has been advertised to fill the Ethics Commission Executive Secretary position. The announcement would close on 26 December, 2007. The previous announcement failed to disclose the position was part time.

Financial Disclosure Statements:

- There we no financial disclosure statements.

Public Comment:

None.

Adjournment:

The St. Mary's County Ethics Commission was adjourned at 3:00p.m.