

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building

Minutes of April 18, 2011

MEMBERS PRESENT: Robert W. Denning, Chair
Robert E. Elwood, Vice Chair
Karin Bailey, Member
Elizabeth Long, Member
Sean Rogers, Member
Kathy Suite, Alternate Member

OTHERS PRESENT: Sarah Cannavo, Staff Support
George Sparling, County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on May 2, 2011, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of April 4, 2011: Mr. Elwood made a motion to accept the minutes as written. Motion was seconded by Mr. Rogers and carried.

UNFINISHED BUSINESS:

Regional Ethics Training: Mr. Elwood prepared a draft agenda for the regional training conference to include presentation times for Charles and Calvert Counties. Mr. Rogers, who will be providing a presentation on behalf of St. Mary's County, will provide a preview of the brief to members at the next meeting.

Ms. Cannavo confirmed Commissioner President Russell's attendance at the conference. Commissioner Russell be first the speaker of the day and has agreed to provide remarks and a brief Question and Answer session.

NEW BUSINESS:

Citizen Request for Information concerning Complaint 11-01

Executive Session: Mr. Elwood made a motion to move into Executive Session as provided for in Article 25, Section 4-210(a) (1) Boards and Commissions and the St. Mary's County Ethics Ordinance Rules of Procedure, Section 7. The motion was seconded by Ms. Long.

Executive Session: 2:12 PM to 2:40 PM.

Ms. Long made a motion to close the Executive Session. The motion was seconded by Mr. Rogers.

The citizen will be notified of the Commission's decision.

FINANCIAL DISCLOSURE STATEMENTS:

None.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mr. Elwood to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:45 PM.