

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

Minutes of July 18, 2011

MEMBERS PRESENT: Karin Bailey, Member
Elizabeth Long, Member
Sean Rogers, Member
Kathy Suite, Member
Daniel Carney, Alternate Member

MEMBERS EXCUSED: Robert W. Denning, Chair

OTHERS PRESENT: Sarah Cannavo, Executive Secretary
George Sparling, County Attorney

CALL TO ORDER:

The meeting was called to order by Ms. Bailey at 2:00 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on August 1, 2011, in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of July 5, 2011: Mr. Carney made a motion to accept the minutes as written. Motion was seconded by Ms. Suite and carried.

Minutes for Executive Session of July 5, 2011: Ms. Suite made a motion to accept the minutes as written. Motion was seconded by Mr. Carney and carried.

Agenda Change: Members moved to make a change in the agenda by reviewing the Financial Disclosures Statements prior to continuing the review of the draft ordinance.

UNFINISHED BUSINESS:

New Ethics Ordinance: The members continued their review of the draft ordinance.

Elections: Members elected Mr. Rogers as the Chairperson and Ms. Long as the Vice Chairperson. Congratulations to both.

NEW BUSINESS:

None.

FINANCIAL DISCLOSURE STATEMENTS:

Five FDS forms were reviewed.

Ms. Long was unable to contact the filer of the FDS held from the last meeting. She will try to make contact prior to next meeting.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Carney and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 3:25 PM.