

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building
Minutes of March 4, 2013

MEMBERS PRESENT: Sean Rogers, Chair
Karin Bailey, Vice Chair
Kathy Suite, Member
Daniel Carney, Member

MEMBERS EXCUSED: Elizabeth Long, Member

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 1:58 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on April 1, 2013, in the Commissioner's Meeting Room, Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of December 3, 2012: Deferred until April 1, 2013.

UNFINISHED BUSINESS:

Ethics Training: Mr. Rogers provided an updated training outline for the members to review. There was a suggestion made by Ms. Bailey to include who has to file an FDS form. It was also suggested that under Section III, Ordinance Review, C- Elements of the Ordinance #3 to change the text to read, Elected County officials, selected employees, and candidates must file a financial disclosure statement yearly. Mr. Rogers will update the draft for the meeting on April 1st.

NEW BUSINESS:

Financial Disclosure Forms: Ms. Gleissner will bring any new FDS forms to the next meeting for review.

Changes to Membership: Mr. Rogers announced that Mr. Denning resigned from his position on the Commission. Mr. Denning was an asset to the Commission and his years of service were much appreciated. Mr. Carney replaced Mr. Denning as a regular member.

Sarah Cannavo resigned from County Government to accept another position. Diane Gleissner has taken over as Secretary to the Ethics Commission.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Suite 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 2:27 PM.