

**ST. MARY'S COUNTY ETHICS COMMISSION**

**MINUTES OF January 9, 2006**

**St. Mary's County Governmental Center, Room 14**

**Members Present:** David S. Deaderick, Chair  
George E. Baroniak, Vice Chair  
Joseph B. Bush, Member  
Warren Kunz, Member  
Viola M. Gardner, Alternate  
Susan J. Wolfe, Executive Secretary

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

Mr. Goeller was unable to attend the meeting. He will not be able to attend the January 23 or February 6 meetings.

Next Meeting. The next meeting will be held on January 23, 2006.

**REVIEW/APPROVE MINUTES:**

Minutes of December 19, 2005. A motion was made by Mr. Bush to approve the minutes as written. The motion was seconded and carried.

**FINANCIAL DISCLOSURE STATEMENTS:**

Four statements for calendar year 2004 were reviewed.

**UNFINISHED BUSINESS:**

Financial Disclosure Statement CY 2005. Members approved the Calendar Year 2005 Financial Disclosure Statement. It will be posted on the County website and sent to those affected no later than January 13, 2006.

**NEW BUSINESS:**

Financial Disclosure Statements -Additional Offices/Boards/Commissions. Mr. Deaderick spoke with John Norris, County Attorney, about whether the President/CEO of the Community Development Corporation should file. In addition, Mr. Deaderick will also inquire about whether the entire Alcohol Beverage Board membership should file.

St. Mary's County Public Schools – Financial Disclosure. Mr. Deaderick reported that he spoke with Patty Van Ryswick about an Ethics Commission briefing for public school officials on Thursday, January 26. Either Mr. Bush or Mr. Deaderick will present the briefing and other members are invited to attend. The time and place of the briefing will be announced.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Mr. Baroniak moved to adjourn at 2:30 p.m. The motion was seconded and carried.