

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

Minutes of February 2, 2009

MEMBERS PRESENT: Joseph B. Bush, Chair
Robert W. Denning, Vice Chair
George E. Baroniak, Member
Robert E. Elwood, Member
Arthur F. Goeller, Member
Sarah Cannavo, Administrative Support

MEMBERS ABSENT: Elizabeth Long, Alternate Member

CALL TO ORDER:

The meeting was called to order by Mr. Bush at 2:05 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on February 23, 2009 in the Human Services Conference Room of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of 26 January, 2009: Mr. Baroniak made a motion to accept the minutes as written. Motion seconded by Mr. Elwood and carried.

Executive Minutes of 26 January, 2009: Mr. Elwood made a motion to accept the minutes as written. Mr. Baroniak seconded the motion and it was carried.

UNFINISHED BUSINESS:

Advisory Letter 09-01: The final draft of the response letter (AL 09-01) was reviewed by the commission members. After a change to one item, the letter was signed by all members. Mrs. Cannavo will make sure the letter is sent via certified mail to the citizen.

NEW BUSINESS:

None

FINANCIAL DISCLOSURE STATEMENTS:

Reviewed: 5 Financial Disclosures Statements were reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Elwood to adjourn the meeting. The motion was seconded by Mr. Denning and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 2:30 p.m.