

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF March 19, 2007

St. Mary's County Governmental Center

Members Present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur E. Goeller, Member

Warren Kunz, Member

CALL TO ORDER:

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

Ms. Gardner and Ms. Wolfe were unable to attend the meeting.

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on April 2, 2007

REVIEW/APPROVE MINUTES:

Minutes of March 5, 2007. A motion was made by Mr. Bush to accept the minutes as written. The motion was seconded and carried.

CHANGE OF AGENDA ORDER:

Mr. Kunz moved that the review of Financial Disclosure Statements be moved on the agenda to after New Business. The motion was seconded and carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

As the result of an inquiry from the Public Information Officer, members discussed the formation of the Rural Preservation District Task Force vis-à-vis the Ethics Ordinance. A motion was made by Mr. Bush to ask the Public Information Officer to request Financial Disclosure Statements from the members of the Task Force who had not previously filed a Calendar Year 2006 form. The motion was seconded and approved.

A request was received from the Chief Financial Officer, St. Mary's County Public Schools, concerning non-receipt of a Financial Disclosure Statement from the former Director of Maintenance. Mr. Baroniak will contact the individual to discuss his non-filing.

FINANCIAL DISCLOSURE STATEMENTS:

Fifteen statements were reviewed. Second notice letters will be sent to those individuals who have not yet filed CY 2006 forms.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr Bush to adjourn the meeting at 3:01 p.m. The motion was seconded and carried.