

**St. Mary's County Ethics Commission**  
**St. Mary's County Governmental Center**

**Minutes of 2 June, 2008**

**Members present:** George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur F. Goeller, Member

Terry L. Holder, Member

Robert W. Denning, Alternate Member

Sarah L. Cannavo, Executive Secretary

**Call to order:**

- The meeting was called to order by Mr. Baroniak at 2:02 p.m.

**Announcements:**

- The next meeting will be held on 16 June, 2008 in the Commissioner's Conference Room (room 14) on the 1<sup>st</sup> floor.

**Review/approval of minutes:**

- Minutes of 19 May, 2008. Mr. Bush made the motion to accept the minutes as written. Motion seconded by Mr. Goeller and carried.

**Unfinished Business:**

- Joint Ethics Training Conference update: the Charlotte Hall Library has been reserved for 27 June. Two individuals have confirmed thus far. Mr. Baroniak will contact Charles County to make sure they received the invitation and check on their status. Conference notebooks will be prepared this week by Mrs. Cannavo and Mr. Baroniak.
- The appointment letter requesting Mr. Denning's assignment as a permanent member has not been reviewed / returned by the County Commissioners as of yet.

**New Business:**

- The Anne Arundel County Ethics Commission prepares an electronic newsletter and posts it on their website. The newsletter contains information on Ethics issues and provides a source of recurring training for county employees. Mr. Baroniak suggested St. Mary's Ethics Commission consider implementing a similar newsletter. All members unanimously agreed that the newsletter was an outstanding idea and should be implemented.

- Mr. Baroniak informed the board that Delores Lacey, Public Information Office, is undergoing treatment for a serious back injury and will be out of the office for an extended period. A card will sent on behalf of the Ethics Commission and we all send our best for Delores' speedy recovery.

**Financial Disclosure Statements:**

- Three Financial Disclosure Statements were reviewed.

**Public Comment:**

- None

**Adjournment:**

- A motion was made by Ms. Holder to adjourn the meeting. The motion was seconded by Mr. Goeller and carried. The St. Mary's County Ethics Commission was adjourned at 2:17 p.m.