

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

Minutes of 16 June, 2008

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur F. Goeller, Member

Robert W. Denning, Alternate Member

Sarah L. Cannavo, Executive Secretary

Members absent: Terry L. Holder, Member

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 7 July, 2008 in the Commissioner's Conference Room (room 14).

Review/approval of minutes:

- Minutes of 2 June, 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: Mr. Baroniak has volunteered to order and pick-up all food and beverages. Mrs. Cannavo has prepared the conference notebook and presented a draft to the commission for approval. A total of 16 members have confirmed attendance for the conference. Mr. Baroniak asked if anyone wanted to brief the attendees on the ordinance or Rules of Procedures during the joint training conference. Mr. Baroniak will do introductions and Mr. Bush will brief the ordinance and major changes that have occurred in the past few years.

New Business:

- Elections are next meeting. Mr. Baroniak is stepping down and has nominated Mr. Bush to fill the Chair position. Mr. Bush nominated Ms. Holder to fill the Vice-Chair position.

Financial Disclosure Statements:

· There were no Financial Disclosure Statements submitted this session. There are 13 delinquent FDS for the 2007 calendar year. A final notice will be sent to those individuals on 7 July to comply with the filing requirement set forth in the Ordinance.

Public Comment:

· None

Adjournment:

· A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Mr. Denning and carried. The St. Mary's County Ethics Commission was adjourned at 2:20 p.m.