

1.

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

MINUTES OF June 19, 2006

St. Mary's County Governmental Center

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

Also Present: **Christy Holt Chesser, County Attorney**

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting. The next meeting is the annual meeting and it will be held on July 10, 2006.

REVIEW/APPROVE MINUTES:

Minutes of May 15, 2006 and June 5, 2006. A motion was made by Mr. Baroniak to approve the May 15, 2006 minutes. The motion was seconded and approved. A motion was made by Ms. Gardner to approve the June 5, 2006 minutes. The motion was seconded and approved.

FINANCIAL DISCLOSURE STATEMENTS:

Three statements were reviewed. Seven individuals responded to the Cease and Desist letters. There are six statements outstanding.

UNFINISHED BUSINESS:

Revised Ethics Ordinance; Maryland State Ethics Commission Advisory Opinion Re Acceptance of Tickets to College and Professional Sporting Events. Ms. Chesser reviewed the language in the revised Ethics Ordinance and made two editorial change suggestions. Mr. Deaderick forwarded the revised Ethics Ordinance to Robert Hahn, General Counsel, Maryland State Ethics Commission for review. Once approved by the State Ethics Commission, the County Attorney's office will present the revision to the Board of County Commissioners for review, in anticipation of a public hearing to follow shortly thereafter.

Request for an Advisory Opinion from St. Mary's County Employees Association. The draft advisory opinion was approved and will be signed at the next meeting.

Review of Commission Bylaws. The County Attorney's Office is reviewing the revised Commission bylaws and will present them to the Board of County Commissioners for final approval.

Plumbing Board. Mr. Baroniak noted that he spoke with Denis Canavan, Director, Land Use & Growth Management, and Steve King, Director, Metropolitan Commission, about the status of the Plumbing Board. He was advised by both gentlemen that the Board was recently reconstituted and will have an expanded role.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Mr. Baroniak moved to adjourn at 2:33 p.m. The motion was seconded and carried.

CELEBRATION

A celebration was held honoring Mr. Deaderick's six years of service, including two years as Chairman, to the Commission.