

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF July 10, 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 2:03 p.m.

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on July 24, 2006.

Resignation from County Boards/Commissions. Mr. Baroniak noted that Mr. St. Clair announced his resignation from the Planning Commission.

Annual Meeting. A motion was made by Mr. Goeller to elect Mr. Baroniak as Chair for the coming year. The motion was seconded and approved. A motion was made by Mr. Goeller to elect Mr. Bush as Vice Chair for the coming year. The motion was seconded and approved.

Mr. Deaderick expressed his appreciation to the Commission members for their support.

Messrs. Baroniak and Bush assumed the duties of Chair and Vice Chair respectively.

Mr. Baroniak thanked Mr. Deaderick for his years of dedicated service to the Commission. A Certificate of Appreciation was presented to Mr. Deaderick immediately following the meeting.

REVIEW/APPROVE MINUTES:

Minutes of June 19, 2006. A motion was made by Ms. Gardner to approve the June 19, 2006 minutes as written. The motion was seconded and approved.

FINANCIAL DISCLOSURE STATEMENTS:

Two statements were reviewed. Three statements for calendar year 2005 remain outstanding. Mr. Baroniak will pursue this matter with the County Administrator.

UNFINISHED BUSINESS:

Revised Ethics Ordinance; Maryland State Ethics Commission Advisory Opinion Re Acceptance of Tickets to College and Professional Sporting Events. The Maryland State Ethics Commission will review the Revised Ethics Ordinance at its June 29 meeting.

Request for an Advisory Opinion from St. Mary's County Employees Association. The advisory opinion was signed.

NEW BUSINESS:

Secretary Duties. Members reviewed and approved the revised duties document of the Commission secretary.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Bush to adjourn the meeting at 2:27 p.m.

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