

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building

Minutes of August 17, 2009

MEMBERS PRESENT: Joseph B. Bush, Chair
Arthur F. Goeller, Member
Robert E. Elwood, Member
Elizabeth Long, Member
Sarah Cannavo, Administrative Support

MEMBERS ABSENT: Robert W. Denning, Vice Chair
Candace Butler, Alternate Member

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on August 31, 2009 in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of August 3, 2009: Ms. Long made a motion to accept the minutes with correction. Motion seconded by Mr. Elwood and carried.

UNFINISHED BUSINESS:

AO 09-03: Members discussed possible future Advisory Opinions concerning the use of RPD zoned property for wineries. Mr. Elwood wanted to make sure that the decision of the Ethics Commission did not interfere with the local government process (i.e. BOCC being unable to participate in topics based on their location within certain zoning districts). Currently, over 80% of the County is zoned RPD.

NEW BUSINESS:

FINANCIAL DISCLOSURE STATEMENTS:

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 2:10 PM.