

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

**St. Mary's County Potomac Building**

**Minutes of 18 August, 2008**

**MEMBERS PRESENT:** Joseph B. Bush, Chair

Robert W. Denning, Vice Chair

Arthur F. Goeller, Member

Terri L. Holder, Member

Robert E. Elwood, Alternate Member

Sarah L. Cannavo, Executive Secretary

**MEMBERS ABSENT:** George E. Baroniak, Member

**CALL TO ORDER:**

The meeting was called to order by Mr. Bush at 2:05 p.m.

**ANNOUNCEMENTS:**

Next Meeting: The next meeting will be held on 8 September, 2008 in conference room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

Minutes of 4 August, 2008: Mr. Denning made a motion to accept the minutes as corrected. Motion seconded by Mr. Goeller and carried.

Executive Session Minutes of 4 August, 2008: Mr. Goeller made a motion to accept the minutes as amended. Mrs. Holder seconded the motion. Motion carried.

**UNFINISHED BUSINESS:**

Annual Report: Mrs. Cannavo presented the 2007 Annual Report to the board for review. Several items in the report were changed and a final draft will be presented to the commission for approval during the next regularly scheduled meeting.

**NEW BUSINESS:**

Website Update: The Ethics Commission website has been update with the election results. The Annual Report will be updated upon approval of the commission members. The Advisory Opinions for 2007 and 2008 have yet to be updated. Mrs. Cannavo will work on these items prior to the next meeting.

**FINANCIAL DISCLOSURE STATEMENTS:**

Reviewed: No Financial Disclosure Statements were reviewed.

One FDS was received, however, it was returned to the filer to be notarized.

Delinquent: There are five individuals who have failed to file their FDS in accordance with established timelines set forth in the Ethics Ordinance. A certified letter will be sent to these individual notifying them that the Ethics Commission will be forwarding their names to the County Administrator to enforce the Ethics Ordinance filing requirement.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

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