

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF August 21, 2006

St. Mary's County Governmental Center

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

CALL TO ORDER:

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

ANNOUNCEMENTS:

Ms. Wolfe was unable to attend the meeting.

Next Meeting. The next meeting will be held on September 11, 2006.

REVIEW/APPROVE MINUTES:

Minutes of August 7, 2006. The minutes will be reviewed at the next meeting.

FINANCIAL DISCLOSURE STATEMENTS:

None.

UNFINISHED BUSINESS:

Revised Ethics Ordinance. Christy Holt Chesser, County Attorney, advised Mr. Baroniak that she spoke with Robert Hahn, General Counsel, Maryland State Ethics Commission, concerning that Commission's review of the county Ethics Ordinance. Specifically relating to the strikeout of language regarding "employees" in Section V, Mr. Hahn referred her to the language on "Exceptions" as mentioned on page 8 of the revision. Mr. Hahn complimented the work of the Ethics Commission and specifically mentioned the contributions of Mr. Deaderick.

Mr. Deaderick moved that the Ethics Commission request the County Attorney to proceed with a public hearing at a future meeting of the Board of County Commissioners on the proposed revision of the Ethics Ordinance. The motion was seconded by Ms. Gardner and approved.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Bush to adjourn the meeting at 2:10 p.m. The motion was seconded and carried.