

St. Mary's County Ethics Commission

St. Mary's County Government Center

Minutes of 08 September 2008

Members present: Joseph B. Bush, Chair

Robert W. Denning, Vice Chair

George E. Baroniak, Member

Arthur F. Goeller, Member

Robert Elwood, Alternate Member

Member absent: Terri Holder

Call to order:

- The meeting was called to order by Mr. Bush at 2:03 p.m.

Announcements:

- The next meeting will be held on 22 September 2008 in the Potomac Building Conference Room (room 14).

Review/approval of minutes:

- Minutes of 18 August 2008 were approved, with corrections/update.

Unfinished Business:

- Signing of Annual Report
- Signing of Advisory Opinion(s)

New Business:

- Advertisement for new Executive Secretary
- Talk with John Savich about space for our safe/files.
- Mr. Elwood had a question; with a discussion as to how the Executive Secretary was initially established.

Financial Disclosure Statements:

- Four certified letters were sent out.
- One notice of delivery was returned

Public Comment:

- None

Adjournment:

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Mr. Elwood and carried. The St. Mary's County Ethics Commission was adjourned at 2:23 p.m.