

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF September 11, 2006

St. Mary's County Governmental Center

Members Present: **George E. Baroniak, Chair**
 Joseph B. Bush, Vice Chair
 David S. Deaderick, Member
 Warren Kunz, Member
 Viola M. Gardner, Alternate
 Susan J. Wolfe, Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Baroniak at 2:10 p.m.

ANNOUNCEMENTS:

Mr. Goeller was unable to attend the meeting.

Next Meeting. The next meeting will be held on September 18, 2006.

REVIEW/APPROVE MINUTES:

Minutes of July 24, 2006. A motion was made by Mr. Deaderick to approve the minutes as written. The motion was seconded and approved.

Minutes of August 7, 2006. A motion was made by Ms. Gardner to approve the minutes as written. The motion was seconded and approved.

Minutes of August 21, 2006. A motion was made by Ms. Gardner to approve the minutes as written. The motion was seconded and approved.

FINANCIAL DISCLOSURE STATEMENTS:

One statement was reviewed. Ms. Wolfe advised the members that a representative from Washington Gas has been appointed to the newly restructured Plumbing Board. It is unclear as to whether he is serving as a member or in an ex officio capacity. Mr. Baroniak will contact Steve King, Metropolitan Commission, to discuss this matter.

UNFINISHED BUSINESS:

Revised Ethics Ordinance.

Members continued discussion concerning the review of the Revised Ethics Ordinance by the Maryland State Ethics Commission. It was determined that there is an *agreement from silence* as a result of the State Commission's review that employees are not eligible for tickets to professional and collegiate sporting events.

Mr. Baroniak will ask the County Attorney to attend the September 18 meeting to discuss preparation for the Public Hearing.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Deaderick to adjourn the meeting at 2:42 p.m. The motion was seconded and carried.