

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

Minutes for 22 September 2008

Members present: Joseph B. Bush, Chair
Robert W. Denning, Vice Chair
George E. Baroniak, Member
Robert Elwood, Alternate Member

Member absent: Terri Holder, Member
Arthur Goeller, Member

Call to order:

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

Announcements:

- The next meeting will be held on October 6, 2008 in the Potomac Building Conference Room (room 14).

Review/approval of minutes:

- Minutes of September 8, 2008 were not available for review and would be available October 6, 2008. Mr. Baroniak agreed to take the minutes for the September 22, 2008 meeting. At this time, the Executive Secretary remains vacant.

Unfinished Business:

- The closing date for the Ethics Commission Executive Secretary position is October 24, 2008.
- The letter for Advisory Opinion 2008-02 was signed by all present.
- Chairman Bush will work to find a new location for the Ethics Commission's file cabinets.
- Status of the Community Development Corporation Director's Financial Disclosure Statement filing requirements.

New Business:

- A letter was submitted to the St. Mary's County Ethics Commission by an employee of County Government wishing to serve on the Alcohol Beverage Board. Chairman Bush would draft a letter containing the Ethics Commission opinion and would present the draft at the October 6 meeting.
- Chairman Bush reported to the Ethics Commission members the results of the visit to the Charles County Ethics Commission.

Financial Disclosure Statements:

- There were no Financial Disclosure Statements for review.
- Mr. Bush will follow-up on the few outstanding FDS statements covering 2007

Public Comment:

- None

Adjournment:

The St. Mary's County Ethics Commission was adjourned at 2:30 p.m.