

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

**Minutes for October 6, 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 20, 2008 in the Potomac Building Conference Room (room 14).

**Review/approval of minutes:**

- Minutes of September 8, 2008 were approved pending correction. Minutes for the September 22, 2008 meeting are approved as written.

**Unfinished Business:**

- Discussed with George Erichsen about the location of the Ethics Commission's files. He indicated they were on the third floor. I visited the third floor but was unable to locate the files. Will be talking with Mr. Erichsen again concerning this matter.
- There were 12 applications received for the position of Executive Secretary. The top five applicants have been scheduled for interviews (Oct 10 and Oct 14).
- Discussion with Mr. Elwood making a presentation at the Anne Arundel Ethics meeting in Annapolis on November 6, 2008. Mr. Baroniak will provide the information to be presented by Mr. Elwood.
- Letters of Advisory Opinion/Advisory Memorandum to be completed by the Chair.

**New Business:**

- The on-going discussion concerning the filing requirements for the President of the Community Development Corporation. The position has been classified as a "merit" position since the 2006 Ordinance had been signed. Originally, the position was contracted and therefore required an FDS to be filed. The current President does not feel that the ordinance is valid at this point and does not wish to file. Further communication between the County Administrator, President of CDC, and Mr. Bush has been scheduled for October 9.

**Financial Disclosure Statements:**

- One FDS was reviewed and approved.

**Public Comment:**

- None

**Adjournment:**

The St. Mary's County Ethics Commission was adjourned at 2:24 p.m.