

**ST. MARY'S COUNTY ETHICS COMMISSION**  
**St. Mary's County Potomac Building**

**Minutes of October 19, 2009**

**MEMBERS PRESENT:** Joseph B. Bush, Chair  
Robert W. Denning, Vice Chair  
Robert E. Elwood, Member  
Elizabeth Long, Member  
Candace Butler, Alternate Member  
Sarah Cannavo, Administrative Support

**MEMBERS ABSENT:** Arthur F. Goeller, Member

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

Next Meeting: The next meeting will be held on November 2, 2009 in conference room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

Minutes for Open Session of October 5, 2009: Mr. Elwood made a motion to accept the minutes with correction. Motion seconded by Ms. Long and carried.

**UNFINISHED BUSINESS:**

Ordinance Update: Members reviewed the Ordinance mark-up and made some final recommendations concerning verbiage contained in paragraph 6.A.2.p  
Mr. Bush will now send the suggested changes to the County Attorney for review.

**NEW BUSINESS:**

FY2011 Budget: Budget request forms were reviewed. Ms. Cannavo will prepare the forms for review by the Ethics Commission members and submittal to the Finance Department if approved by membership.

**FINANCIAL DISCLOSURE STATEMENTS:**

Three Financial Disclosure Statements were reviewed. Mr. Elwood took one FDS for follow-up (filer requested).

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Mr. Denning to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 2:28 PM.