

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

Minutes of 3 November, 2008

MEMBERS PRESENT: Joseph B. Bush, Chair
Arthur F. Goeller, Member
Robert E. Elwood, Alternate Member
Sue Mahone, Executive Secretary

MEMBERS ABSENT: George E. Baroniak, Member
Robert W. Denning, Vice Chair
Terri L. Holder, Member

CALL TO ORDER:

The meeting was called to order by Mr. Bush at 2:04 p.m.

ANNOUNCEMENTS:

Welcoming of new Executive Secretary, Sue Mahone.

Next Meeting: The next meeting will be held on 17 November, 2008 in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of 20 October, 2008: Mr. Goeller made a motion to accept the minutes as read. Motion seconded by Mr. Elwood and carried.

UNFINISHED BUSINESS:

Signing of the two advisory memorandum letters; Mr. Wiescoff, Deputy Attorney General and Mr. Kelly, Director of Information Technology

NEW BUSINESS:

Conformation of presentation for the 6 November, 2008, Ethics Meeting in Annapolis and Mr. Elwood discussed procedures and possible questions that might arise.

Membership of Ethics Commission – next meeting for the BOC, 25 Nov 2008 will review interested parties application, make a decision and notify interested parties, probably December before a letter will be out notifying selected parties.

Approval of scheduled meetings for 2009 and publish to web site.

Request of advisory opinion as to the possible Conflict of Interest for Dr. Martirano, contracted with the County and employed as a salaried county employee, policies reviewed, Mr. Bush will make telephonic contact with county agencies and/or interested parties to provide further information regarding contract dates in order to make an opinion or recommendation.

FINANCIAL DISCLOSURE STATEMENTS:

Reviewed: No Financial Disclosure Statements were reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Mr. Elwood and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 2:30p.m.

2009 Scheduled Meeting Dates - - St. Mary's County Ethic Commission

- January 5, 2009
- February 2, 2009
- March 2, 2009
- March 16, 2009

- April 6, 2009
- April 20, 2009
- May 4, 2009
- May 18, 2009
- June 1, 2009
- June 15, 2009
- July 6, 2009
- July 13, 2009 - - Ethics Commission Elections
- July 20, 2009
- August 3, 2009
- August 17, 2009
- September 21, 2009
- October 5, 2009
- October 19, 2009
- November 2, 2009
- November 16, 2009
- December 7, 2009
- December 21, 2009