

St. Mary's County Ethics Commission

St. Mary's County Governmental Center

Minutes of: November 5, 2007

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Warren Kunz, Member

Terri Holder, Member

Robert W. Denning, Alternate Member

Darlene F. Jones, Executive Secretary

Members not present: Arthur E. Goeller, Member

Call to order:

- The meeting was called to order by George Baroniak at 2:00 p.m.

Announcements:

- The next meeting will be held on November 19, 2007.

Review/approval of minutes:

- Minutes of October 15, 2007. Mr. Denning made the motion to accept the minutes. The motion was seconded and carried.

Unfinished Business:

- **Ethics Training** – There was a presentation made by Mr. Baroniak at Old Breton Bay Inn on the Ethics Ordinance. A copy of the presentation will be given to each member.
- **Leah's House** – Mr. Bush will draft a letter to Leah's House asking for "specifics and information as to what falls under our ordinance".
- **Letter from County Attorney Re: Commissioners Distributing Surplus Property to Non-profit Organizations** – Mr. Denning will draft a letter to the Commissioners addressing their question to the Ethics Commission.

New Business:

· Mr. Merl Evans, member of St. Mary's County Planning Commission, was present and spoke to the Ethics Commission with regards to his business relationship with a local engineering firm.

A vote was taken and a motion made and seconded that there "is no conflict of interest" on Mr. Evans part. Terri Holder will draft a letter to be sent to Mr. Evans.

Financial Disclosure Statements:

- There were no Financial Disclosure Statements to review.

Public Comment:

None.

Adjournment:

The St. Mary's County Ethics Commission was adjourned at 2:50 p.m