

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

**Minutes of 17 November, 2008**

**MEMBERS PRESENT:** Arthur F. Goeller, Member  
Robert E. Elwood, Alternate Member  
Terri L. Holder, Member  
Sue Mahone, Executive Secretary

**MEMBERS ABSENT:** Joseph B. Bush, Chair  
George E. Baroniak, Member  
Robert W. Denning, Vice Chair

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

Next Meeting: The next meeting will be held on 1 December, 2008 in conference room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

Minutes of 3 November 2008: Mr. Elwood made a motion to accept the minutes as read. Motion seconded by Ms. Holder and carried.

**UNFINISHED BUSINESS:**

Reviewed and signed the Advisory Memorandum to Dr. Martirano, Superintendent of St. Mary's County Public Schools.

Reviewed and adjusted 2009 Ethics Commission meeting dates.

**NEW BUSINESS:**

Discussed possible new procedure of reviewing opinion requests to committee members of scanning letter, forwarding to members by email, in order for members to review prior to meeting and then to opionate during next scheduled meeting.

**FINANCIAL DISCLOSURE STATEMENTS:**

Reviewed: No Financial Disclosure Statements were reviewed.

**PUBLIC COMMENT:**

None.

## **ADJOURNMENT:**

A motion was made by Ms. Holder 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 2:20p.m.

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

- January 5, 2009
- January 26, 2009
- February 2, 2009
- February 23, 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 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