

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

Minutes of 1 December, 2008

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

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

CALL TO ORDER:

The meeting was called to order by Mr. Bush at 2:15 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on 15 December, 2008 in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of 17 November, 2008: Mr. Elwood made a motion to accept the minutes as read. Motion seconded by Mr. Goeller and carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

New member has been appointed, Elizabeth Long (Alternate Member).
Discussed appointments and procedures of appointing.

FINANCIAL DISCLOSURE STATEMENTS:

Reviewed: No Financial Disclosure Statements were reviewed.
Discussed who falls into category of having to file a financial disclosure.
List being sent from County Admin.'s office.

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 2:20 p.m.