

St. Mary's County Ethics Commission
St. Mary's County Governmental Center

Minutes of: December 3, 2007

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Warren Kunz, Member

Arthur F. Goeller, Member

Terri Holder, Member

Robert W. Denning, Alternate 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 December 17, 2007

Review/approval of minutes:

- Minutes of November 5, 2007. Mr. Bush made the motion to accept the minutes as revised, and was seconded by Ms. Holder.

Unfinished Business:

- The letter to Rev Morris, concerning Leah's House was discussed. Mr. Kunz agreed to revise the letter with the member's comments.
- The letter to Ms. Chesser, the County Attorney, and Commissioner Jarboe was reviewed. An update would be presented at the December 17, 2007 meeting.
- Changes to the Financial Disclosure form prior to sending out in January.
- The Ethics Training/meeting was delayed until after the holidays.

New Business:

- The position announcement has been advertised to fill the Ethics Commission Executive Secretary position.

Financial Disclosure Statements:

- There we no financial disclosure statements.

Public Comment:

None.

Adjournment:

The St. Mary's County Ethics Commission was adjourned at 3:00p.m.