

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

Minutes of August 1, 2011

MEMBERS PRESENT: Sean Rogers, Chair
Elizabeth Long, Vice Chair
Karin Bailey, Member
Robert Denning, Member
Kathy Suite, Member
Daniel Carney, Alternate Member

OTHERS PRESENT: Sarah Cannavo, Executive Secretary
David Weiskopf, Deputy County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on August 15, 2011, in conference room 14 of the Potomac Building.

Mr. Rogers stated that he would not be available for the August 15 meeting due to a prior commitment. Mr. Carney stated that he may not be able to attend either, depending on the length of his appointment.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of July 18, 2011: Ms. Bailey made a motion to accept the minutes as written. Motion was seconded by Ms. Suite and carried.

UNFINISHED BUSINESS:

New Ethics Ordinance: The members continued their review of the draft ordinance. The initial draft review was completed and members would like to review the final draft prior to the next meeting. The County Attorney's Office will provide the final draft via email to all members so a review can be completed prior to the next meeting.

Members discussed the possibility of changing the date of the next meeting due to the pending absences of Mr. Rogers and Mr. Carney. After review of the final draft ordinance, members will determine if the meeting should be moved.

NEW BUSINESS:

None.

FINANCIAL DISCLOSURE STATEMENTS:

One FDS form was reviewed.

Ms. Long contacted the filer of the FDS held from the July 5 meeting. She was able to gather the necessary information required by the Commission members to determine no conflict existed.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Denning and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 3:39 PM.