

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

**Minutes of October 1, 2012**

**MEMBERS PRESENT:** Sean Rogers, Chair  
Elizabeth Long, Vice Chair  
Karin Bailey, Member  
Kathy Suite, Member

**MEMBERS EXCUSED:** Robert Denning, Member  
Daniel Carney, Alternate Member

**OTHERS PRESENT:** Sarah Cannavo, Executive Secretary

**CALL TO ORDER:**

The meeting was called to order by Mr. Rogers at 2:05 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting of the Ethics Commission will be held on November 5, 2012, in the Commissioner's Meeting Room, Chesapeake Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes of September 17, 2012:** Ms. Bailey made a motion to accept the minutes as written. Motion was seconded by Ms. Suite and carried.

**UNFINISHED BUSINESS:**

**Advisory Opinion 2012-01:** The Ethics Commission reviewed the response letter related to Advisory Opinion 2012-01. A motion was made by Ms. Long to approve the response as written. The motion was seconded by Ms. Bailey and carried.

**Elections:** Ms. Long made a motion to extend the deadline / rules for Elections and hold elections during today's meeting. The motion was seconded by Ms. Suite and carried.

Mr. Rogers was reelected as the Chairperson and Ms. Bailey was elected as the Vice Chairperson.

**Ethics Training – Next Steps:** No new information is available. Ms. Long suggested that members meet outside of the normally scheduled Ethics Meeting to discuss Ethics training. Members agreed that a less formal brainstorming session would be beneficial. Two possible dates for the ad-hoc meeting were discussed: Monday, October 29 or Tuesday, October 30. A firm date and time will be selected once all members have had an opportunity to review their calendars.

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Ms. Suite and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:20 PM.