

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

**Minutes of November 15, 2010**

**MEMBERS PRESENT:** Robert W. Denning, Acting Chair  
Robert E. Elwood, Vice Chair  
Karin Bailey, Member  
Elizabeth Long, Member

**MEMBERS EXCUSED:** Candace Butler, Alternate Member

**OTHERS PRESENT:** Sarah Cannavo, Staff Support  
George Sparling, County Attorney

**CALL TO ORDER:**

The meeting was called to order by Mr. Denning at 2:02 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting will be held on December 6, 2010, in Conference Room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes for Open Session of November 1, 2010:** Mr. Elwood made a motion to accept the minutes as written. Motion was seconded by Ms. Bailey and carried.

**UNFINISHED BUSINESS:**

**Interview:** The Commission members interviewed an applicant who expressed interest in serving on the Ethics Commission.

**Regional Ethics Training:** Mr. Elwood contacted Anne Arundel, Calvert, and Charles Counties concerning the proposed training (possibly late spring). The three counties will bring up the subject during their next scheduled meeting and get back to Mr. Elwood.

**Current Vacancies and Volunteer Applications:** Members cast ballots indicating their preference (in priority order) of the seven volunteers who submitted applications. Ms. Cannavo will tally the ballots and provide a prioritized recommendation list to the Board of County Commissioners.

**NEW BUSINESS:**

None

**FINANCIAL DISCLOSURE STATEMENTS:**

None

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Ms. Bailey and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:48 PM.