

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

**Minutes of May 17, 2010**

**MEMBERS PRESENT:** Arthur F. Goeller, Member  
Robert E. Elwood, Member  
Elizabeth Long, Member  
Sarah Cannavo, Staff Support

**MEMBERS ABSENT:** Robert W. Denning, Acting Chair  
Candace Butler, Alternate Member

**CALL TO ORDER:**

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

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting will be held on June 7, 2010, in Conference Room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes for Open Session of May 3, 2010:** Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Elwood and carried.

**UNFINISHED BUSINESS:**

**Regional Ethics Conference:** Mr. Elwood provided a summary of events from the Regional Training Conference that was hosted by Charles County Ethics Commission on May 14, 2010. Mr. Elwood stated that briefings were given by two of the Charles County Commissioners concerning experience with the ethics process; both were very informative.

Mr. Elwood also shared information concerning Senate Bill 315, an act concerning new ethics requirements for elected local officials and Board of Education members. St. Mary's County may be responsible to host the next Regional Training Conference. Discussion on the matter will be tabled until the next meeting.

**Board Vacancies:** Interviews for the two applicants (Bailey and Thomas) were completed on May 3, 2010. Ms. Long made a motion to accept and recommend both applicants to the Board of County Commissioners for appointment to the Ethics Commission. The motion was seconded by Mr. Elwood and carried.

**Ordinance Update:** Mr. Elwood asked about the status of the Ethics Ordinance. Due to the absence of the Chair and Ms. Butler, this item will be tabled until the next meeting.

**NEW BUSINESS:**

None.

**FINANCIAL DISCLOSURE STATEMENTS:**

8 Financial Disclosure Statements were reviewed.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Elwood and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 3:04 PM.