

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

Minutes of September 19, 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

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 October 3, 2011, in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of August 1, 2011: Mr. Denning made a motion to accept the minutes as written. Motion was seconded by Ms. Bailey and carried.

UNFINISHED BUSINESS:

New Ethics Ordinance: Ms. Long briefed the members on the Commissioner meeting of August 30, at which the new draft ordinance was presented to the County Commissioners for review. The Commissioner authorized staff to proceed with the approval process and forward the draft to the State Ethics Commission for review / approval.

NEW BUSINESS: Mr. Carney asked if the other members had information regarding the St. Mary's County Public School's proposal to establish a separate Ethics Commission. The members asked if the SMCPs employees would continue to be governed by the county's ordinance until such time as the new SMCPs Ethics Commission could be established and their own ordinance. Ms. Cannavo will contact the County Attorney for clarification.

FINANCIAL DISCLOSURE STATEMENTS:

Two FDS forms were reviewed.

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 2:20 PM.