

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

Minutes of August 2, 2010

MEMBERS PRESENT: Robert W. Denning, Acting Chair
Robert E. Elwood, Vice Chair
Candace Butler, Alternate Member

MEMBERS EXCUSED: Karin Bailey, Member
Elizabeth Long, Member

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

CALL TO ORDER:

The meeting was called to order by Mr. Denning at 2:07 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on August 16, 2010, in Conference Room 14 of the Potomac Building. Ms. Butler will not be available for the next meeting.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of July 19, 2010: Mr. Elwood made a motion to accept the minutes with corrections. Motion was seconded by Ms. Butler and carried.

UNFINISHED BUSINESS:

New Ordinance Requirements for filing of the Financial Disclosure Statements: Mr. Sparling, Acting County Attorney, provided a brief recap of the new state requirements for FDS filing for the members that were not present during the July 19 meeting.

Ordinance Update: Ms. Long provided an electronic copy of the proposed ordinance (with changes). However, because she is not available to participate in a review of the changed, Mr. Elwood suggested that the item be tabled until the next regularly scheduled meeting.

Regional Ethics Training: Mr. Elwood was not able to get into contact Charles County for information concerning attendees (from Prince George's County). Mr. Denning provided a possible contact number and Mr. Elwood will try to get the necessary information prior to the next regularly scheduled meeting.

Human Services Letter: Mr. Elwood asked that discussion on this topic be added to the August 16, 2010 agenda. He would like the entire membership present before the topic is discussed. Mr. Sparling said he would review the Ordinance to determine if the scope of the Ethics Commission's charter would all support such a letter.

NEW BUSINESS:

Vacancy: Mr. Elwood asked that discussion on filling the current membership vacancy be added to the agenda for the next meeting.

FINANCIAL DISCLOSURE STATEMENTS:

1 Financial Disclosure Statement was reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Ms. Butler 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 2:48 PM.