

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

Minutes of December 6, 2010

MEMBERS PRESENT: Robert W. Denning, 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 2:00 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on December 20, 2010, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of November 1, 2010: Ms. Long 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 suggested that the Regional Ethics Training be held in late May. Mr. Denning will contact Mr. Hahn before selecting a final date to ensure that the State Ethics Commission will be available to attend. The three counties will bring up the subject during their next scheduled meeting and get back to Mr. Elwood.

Ms. Bailey suggested holding the event at the Wicomico Shores Golf Course. It may be possible to get a discount on the facility because the training is a county government event. Mr. Elwood said he would contact Wicomico Shores Golf Course to discuss the possible use of the facility.

Members asked if letters were sent to the applicants who applied but were not accepted. Ms. Cannavo said that a letter could be sent from the Ethics Commission if so desired. Members agreed that they would like to send a letter to each applicant.

Current Vacancies and Volunteer Applications: Ms. Cannavo provided a letter to the County Commissioners which identified the Ethics Commissions selection for new membership. The Commission members signed the letter and Ms. Cannavo will submit to the Commissioners for consideration.

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 Mr. Elwood and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:14 PM.