

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

Minutes of November 7, 2011

MEMBERS PRESENT: Elizabeth Long, Vice Chair
Robert Denning, Member
Kathy Suite, Member
Daniel Carney, Alternate Member

MEMBERS ABSENT: Sean Rogers, Chair
Karin Bailey, Member

OTHERS PRESENT: Sarah Cannavo, Executive Secretary

CALL TO ORDER:

The meeting was called to order by Ms. Long at 2:10 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on December 5, 2011, in the Commissioners' Meeting Room of the Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of October 17, 2011: Mr. Denning made a motion to accept the minutes as written. Motion was seconded by Ms. Suite and carried.

UNFINISHED BUSINESS:

Meeting Schedule: Members reviewed and approved the 2012 Meeting Schedule.

NEW BUSINESS:

None.

FINANCIAL DISCLOSURE STATEMENTS:

Three FDS were reviewed.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mr. Denning to adjourn the meeting. The motion was seconded by Ms. Suite and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:14 PM.