

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

Minutes of March 16, 2009

MEMBERS PRESENT: Joseph B. Bush, Chair
Robert W. Denning, Vice Chair
George E. Baroniak, Member
Robert E. Elwood, Member
Arthur F. Goeller, Member
Sarah L. Cannavo, Administrative Support
Peggy S. Miller, Administrative Support

MEMBERS ABSENT: Elizabeth Long, Alternate Member

CALL TO ORDER:

The meeting was called to order by Mr. Bush at 2:02 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on April 06, 2009 in conference room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of March 09, 2009: Mr. Baroniak made a motion to accept the minutes as written. Motion seconded by Mr. Goeller and carried.

Minutes for Executive Session of March 09, 2009: Mr. Baroniak made a motion to accept the minutes as written. Motion seconded by Mr. Goeller and carried.

UNFINISHED BUSINESS:

Advisory Opinion Request (AO 2009-01): The Commission reviewed a citizen complaint concerning a possible conflict of interest. Members were provided with a copy of the original complaint and all supporting material.

Executive Session: Mr. Baroniak made a motion to move into Executive Session as provided for in Article 25, Section 4-210(a) (1) Boards and Commissions and the St. Mary's County Ethics Ordinance Rules of Procedure, Section 7. The motion was seconded by Mr. Elwood. Motion carried, 5-0.

Executive Session: 2:05 p.m. to 3:02 p.m.

Mr. Baroniak made a motion to close the Executive Session. The motion was seconded by Mr. Denning and carried.

FDS Requirements for volunteer boards and commissions: Mr. Bush was unable to complete this task. He will schedule a meeting to discuss filing requirements with Mr. Savich before the next meeting.

NEW BUSINESS:

FINANCIAL DISCLOSURE STATEMENTS:

Reviewed: 6 Financial Disclosures Statements were reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Mr. Denning and the motion was carried. The St. Mary's County Ethics Commission was adjourned at 3:10 p.m.