

St. Mary's County Ethics Commission

St. Mary's County Governmental Center

Minutes of 17 March, 2008

Members present: Joseph B. Bush, Vice Chair

Arthur F. Goeller, Member

Terry L. Holder, Member

Robert W. Denning, Alternate Member

Sarah L. Cannavo, Executive Secretary

Members not present: George E. Baroniak, Chair

Call to order:

- The meeting was called to order by Mr. Bush at 2:05 p.m.

Announcements:

- The next meeting will be held on 7 April, 2008. Due to budget work sessions in conference room 114, the Ethics Commission meetings will be held in the DECD conference room (2nd floor).

Review/approval of minutes:

- Minutes of 3 March, 2008. Mr. Goeller made the motion to accept the minutes as written. Motion seconded by Mr. Denning and carried.

Unfinished Business:

- **Joint Ethics Training Conference:** The members discussed selecting a date for the training and sending an invitation to the other Ethics Commissions (Anne Arundel, Calvert, and Charles Counties). It was determined by the members that 8 May, 2008 would be the most conducive date for all concerned. A motion was made by Ms. Holder to set a tentative date of 8 May. Mr. Goeller seconded the motion and the motioned was carried. Invitations will be sent to the other counties notifying them of the date once Mr. Baroniak approves the date.
- Mrs. Cannavo stated that the last slide of the Ethics briefing on the website (members listing) was out of date. After discussing the matter with Delores Lacey, Public Information Coordinator, it was suggested that the page be deleted from the on-line briefing rather than updating the list. This decision was based on the fact that the members are already listed on the Ethics homepage and there is no need to repeat the list in the briefing.

New Business:

- Mr. Goeller informed the commission that the County has made changes to procedures concerning non-profit organizations and how they are managed. Information / details can be found on the county's website.

Financial Disclosure Statements:

· 25 financial disclosure statements were reviewed.

Public Comment:

· None

Adjournment:

· A motion was made by Ms. Holder to adjourn the meeting. The motion was seconded by Mr. Denning and carried. The St. Mary's County Ethics Commission was adjourned at 2:30 p.m.