

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF April 4, 2005

St. Mary's County Governmental Center, Room 14

Members Present: David S. Deaderick, Chair
George Baroniak, Vice Chair
Joseph B. Bush, Member
Arthur F. Goeller, Member
Zora M. Siemasko, Member
Susan J. Wolfe, Executive Secretary

Members Absent: Viola M. Gardner, Alternate Member

Others Present: Denis D. Canavan, Director, Land Use & Growth Management
John B. Norris, III, County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Ms. Gardner was unable to attend the meeting. Ms. Siemasko and Mr. Goeller advised they will be unable to attend the April 18 meeting.

REVIEW/APPROVE MINUTES:

Minutes of March 21, 2005. A motion was made by Mr. Baroniak to approve the minutes. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

FDS Status: 238 FDS statements for calendar year 2004 were sent, leaving a balance of 25 outstanding.

Review Session: 42 statements for calendar year 2004 were reviewed.

UNFINISHED BUSINESS:

Revision to Ethics Ordinance: On March 31, the revised Ethics Ordinance was forwarded to the County Commissioners for review. Mr. Deaderick offered to meet with each of the commissioners to discuss the revisions. Mr. Norris spoke briefly about the process for approval of the revision.

Briefing on Development Review Forum: Denis Canavan, Director, Land Use & Growth Management, discussed the responsibilities of the Development Review Forum (DRF) and how his office interacts with the DRF.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

Mr. Baroniak moved to adjourn at 3:10 p.m. The motion was seconded and carried.