

St. Mary's County Ethics Commission
St. Mary's County Governmental Center

Minutes of 19 May, 2008

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Arthur F. Goeller, Member

Robert W. Denning, Alternate Member

Sarah L. Cannavo, Executive Secretary

Members absent: Terry L. Holder, Member

Call to order:

- The meeting was called to order by Mr. Baroniak at 2:00 p.m.

Announcements:

- The next meeting will be held on 2 June, 2008. The Commission will meet in the Commissioner's Conference Room (room 14) on the 1st floor.

Review/approval of minutes:

- Minutes of 5 May, 2008. Mr. Bush made the motion to accept the minutes as written. Motion seconded by Mr. Denning and carried.

Unfinished Business:

Joint Ethics Training Conference:

- Mrs. Cannavo sent invitations and agendas to Anne Arundel, Calvert, and Charles Counties. An invitation was also sent to Mr. Bob Hahn at the State Ethics Commission. Each county was asked to RSVP by 5 June so materials and food could be ordered.
- Mr. Bush reserved the Charlotte Hall Library for 27 June.
- Public Information Office has confirmed funds to pay for lunch.
- Mr. Bush will be personally contacting Ms. Viola Gardner and Mr. Baroniak will be inviting Ms. Susan Wolfe.

New Business:

- The letter to appoint Mr. Denning as a permanent member was signed and presented to the County Commissioners this morning. Awaiting response.

· Mr. Baroniak passed accolades to the county and various commissions on a job well done. To date, there have been no complaints this year.

· There will be a St. Mary's County employee's meeting in late summer or early fall and the Ethics Commission has been asked to prepare and present a briefing. Mr. Baroniak will update the current briefing with the new state lobbyist information. Also, changes concerning sporting events and tickets should be added.

Financial Disclosure Statements:

· Two Financial Disclosure Statements were reviewed.

Public Comment:

· None

Adjournment:

· A motion was made by Mr. Bush 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.