

**ST. MARY'S COUNTY ETHICS COMMISSION**

**MINUTES OF August 1, 2005**

**St. Mary's County Governmental Center, Room 14**

**Members Present:**     **George Baroniak, Vice Chair**  
                              **Joseph B. Bush, Member**  
                              **Arthur F. Goeller, Member**  
                              **Warren Kunz, Member**  
                              **Viola M. Gardner, Alternate Member**  
                              **Susan J. Wolfe, Executive Secretary**

**CALL TO ORDER:**

The meeting was called to order by Mr. Baroniak, Vice Chair, at 2:00 p.m. Mr. Deaderick was unable to attend the meeting.

**FINANCIAL DISCLOSURE STATEMENTS:**

Review of Statements: Two statements were reviewed, including the statement of Mr. Warren Kunz, the newest member of the Ethics Commission. His term will expire in July 2008.

**ANNOUNCEMENTS:**

Warren Kunz was welcomed by commission members. Ms. Gardner invited all members to the Longview Beach "Night Out" to be held from 6-10:00 p.m. on Tuesday, August 2. Ms. Wolfe stated that she would be unable to attend the August 15 meeting. She has made arrangements with the commissioners' office to provide support.

**REVIEW/APPROVE MINUTES:**

Minutes of July 11, 2005. A motion was made by Mr. Bush to approve the minutes as written. The motion was seconded and carried.

**FINANCIAL DISCLOSURE STATEMENTS:**

FDS Status: 240 FDS statements for calendar year 2004 were sent. Four statements remain outstanding. 236 statements have been reviewed by Ethics Commission members. As a result of non-compliance by four individuals, a letter to the county commissioners requesting that they enforce compliance with the Ethics Ordinance was sent on July 18, 2005.

**UNFINISHED BUSINESS:**

Briefing for Chamber of Commerce. An educational briefing by Mr. Deaderick on the role and responsibilities of the Ethics Commission was presented to the county Chamber of Commerce on Wednesday, July 28.

**NEW BUSINESS:**

2006 Meeting Schedule. A meeting schedule for calendar year 2006 was approved by the members. The schedule will be sent to the office of the Board of County Commissioners.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Mr. Goeller moved to adjourn at 2:30 p.m. The motion was seconded and carried.