

1.

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

MINUTES OF September 18, 2006

St. Mary's County Governmental Center

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

Others Present: Christy Holt Chesser, County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Mr. Baroniak was unable to attend the meeting.

Next Meeting. The next meeting will be held on October 2, 2006.

REVIEW/APPROVE MINUTES:

Minutes of July 24, 2006 Executive Session. A motion was made by Ms. Gardner to accept the minutes as written. The motion was seconded and carried.

Minutes of September 11, 2006. A motion was made by Ms. Gardner to accept the minutes as written. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

Two statements were reviewed. A statement from a newly appointed member (from the Washington Gas Light Company) of the Plumbing Board will be discussed with the Chairman of the Plumbing Board.

UNFINISHED BUSINESS:

Revised Ethics Ordinance; Preparation for Public Hearing on September 26. Ms. Chesser reported that the Notice of Public Hearing was printed in the *St. Mary's Today* newspaper. For the public hearing, Mr. Deaderick has prepared a brief report for the County Commissioners outlining the changes that have occurred since the last hearing in 2005.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting at 2:35 p.m