

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF October 3, 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
Warren Kunz, Member
Viola M. Gardner, Alternate Member
Susan J. Wolfe, Executive Secretary

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on October 17 2005.

REVIEW/APPROVE MINUTES:

Minutes of September 26, 2005. A motion was made by Mr. Baroniak to approve the minutes as written. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

Review of Statements. One FDS statement was reviewed.

UNFINISHED BUSINESS:

Advisory Opinion 2005-03. Members discussed the draft advisory opinion. The final opinion will be signed on October 17, 2005.

Rules of Procedure. Members reviewed and approved the reformatted Ethics Commission Rules of Procedure. The Rules will be placed on the Ethics Commission website.

NEW BUSINESS:

Charles County Ethics Issues. Members discussed the September 30 *Washington Post* article on Charles County, Maryland ethics issues.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Mr. Goeller moved to adjourn at 2:40 p.m. The motion was seconded and carried.