

ST. MARY'S COUNTY ETHICS COMMISSION
St. Mary's County Potomac Building

Minutes of October 5, 2009

MEMBERS PRESENT: Joseph B. Bush, Chair
Robert W. Denning, Vice Chair
Robert E. Elwood, Member
Elizabeth Long, Member
Candace Butler, Alternate Member
Sarah Cannavo, Administrative Support

MEMBERS ABSENT: Arthur F. Goeller, Member

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on October 19, 2009 in conference room 14 of the Potomac Building.

Mr. Goeller and Mr. Bush will be unable to attend the next meeting (October 19).

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of September 21, 2009: Ms. Long made a motion to accept the minutes with correction. Motion seconded by Mr. Elwood and carried.

UNFINISHED BUSINESS:

Ordinance Update: Ms. Long presented a draft of changes to the Financial Disclosure Statement portion of the Ethics Ordinance (Section 6). Proposed changes included the addition of:

Director, Metropolitan Commission
Agriculture, Seafood, and Forestry Commission
Airport Advisory Committee
Cable Advisory Committee
BOCA Code Appeals Board
Human Services Council
Library Board of Trustees
Director of St. Mary's County Libraries
Manager of each Public Library
Director, Marcey House Board
Soil Conservation Board

The revision would also include changing the name of the “Plumbing Board” to “Plumbing and Fuel Gas Board”. Members also discussed the wording of paragraph 6.A.2.p, ad-hoc boards and new committees. Members would like to include filing requirements for any boards which influence the expenditure of public funds.

NEW BUSINESS:

FY2010 Budget Book Review and FY2011 Budget Calendar: Members reviewed the approved FY2010 budget. Mr. Bush was given the approved calendar for the FY2011 Budget process.

FINANCIAL DISCLOSURE STATEMENTS:

Two Financial Disclosure Statements were reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Denning and the motion was carried. The St. Mary’s County Ethics Commission was adjourned at 2:40 PM.