

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF October 17, 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 2:00 p.m

ANNOUNCEMENTS:

Next Meeting. The next meeting will be held on November 7, 2005.

REVIEW/APPROVE MINUTES:

Minutes of October 3, 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. The advisory opinion was approved and signed by the members. A copy will be sent to the original requestor.

NEW BUSINESS:

Advisory Opinion 2005-04. A request for an advisory opinion was received and will be reviewed by members at the next regular meeting. It was agreed that the County Attorney would be invited to that meeting.

Ethics Commission Bylaws. The revised bylaws were discussed. It was determined that content and language in the bylaws is repeated in the Rules of Procedure. Mr. Bush will compare the two documents and make recommendations for action at a future meeting.

FY2007 Budget. The FY2007 budget call document was received from the County Finance Officer. No action was taken.

FY2005 Budget: Equipment Purchase. Members approved the purchase of a new four-drawer legal filing cabinet to retain Commission documents.

PUBLIC COMMENT:

None.

ADJOURNMENT:

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