

**ST. MARY'S COUNTY ETHICS COMMISSION
MINUTES OF November 1, 2004**

St. Mary's County Governmental Center, Rm. 14

Members Present: David Deaderick, Chair
George Baroniak, Vice Chair
Joseph B. Bush, Member
Zora Siemasko, Member
Arthur Goeller, Alternate Member

Members Absent: Viola Gardner, Member
Shirley Baldwin, Executive Secretary

CALL TO ORDER:

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

ANNOUNCEMENTS:

The next meeting is scheduled for November 15, 2004.

REVIEW/APPROVE MINUTES:

Minutes of October 18, 2004. The motion was made by Ms. Siemasko to approve the minutes as presented. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS

FDS Status: There are two outstanding Financial Disclosure Statements and one in administrative review. Mr. Deaderick will follow up regarding those two who are serving and have not filed Financial Disclosure Statements.

Review Session: No Financial Disclosure Statement received for review.

UNFINISHED BUSINESS

Revisions to Ethics Ordinance Mr. Deaderick advised he is awaiting approval from the State Ethics Commission prior to submitting them to the County Commissioners for enactment.

Advisory Opinion 2004-07 The Assistant County Attorney requested an Advisory Opinion regarding a deputy sheriff's possible appointment to sheriff's office retirement plan board of trustees. The Advisory Opinion was previously circulated to the Commission members for review, which stated that Ethics Commission found no conflict of interest. The motion was made by Mr. Bush that Advisory Opinion 2004-07 be approved as submitted. The motion was seconded and carried. The Opinion was then signed by all members present.

NEW BUSINESS

Financial Disclosure Statement for 2004. The Financial Disclosure Statement for 2003 was distributed for review to be updated for 2004. Members were requested to thoroughly review this and be ready to bring any revisions for discussion at the next meeting.

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Goeller moved to adjourn at 2:30 p.m. Motion seconded and carried.