

St. Mary's County Ethics Commission
St. Mary's County Governmental Center

Minutes of: November 19, 2007

Members present: George E. Baroniak, Chair

Joseph B. Bush, Vice Chair

Warren Kunz, Member

Terri Holder, Member

Robert W. Denning, Alternate Member

Members not present: Arthur E. Goeller, Member

Call to order:

- The meeting was called to order by George Baroniak at 2:06 p.m.

Announcements:

- The next meeting will be held on December 3, 2007.

Review/approval of minutes:

- Minutes of November 5, 2007. Mr. Kunz made the motion to accept the minutes as revised, and was seconded by Mr. Bush.

Unfinished Business:

- Members were present to brief the Ethics Commission on the mission of Leah's House.
- Ms. Holder presented a copy of the revised Ethics Commission Briefing on C.D.
- The Ethics Training/meeting was delayed until after the holidays.

New Business:

- The position announcement has been released to fill the Ethics Commission Executive Secretary position.

Financial Disclosure Statements:

- Three financial disclosure statements were reviewed.

Public Comment:

None.

Adjournment:

The St. Mary's County Ethics Commission was adjourned at 4:00p.m