

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

Minutes of February 15, 2012

MEMBERS PRESENT: Sean Rogers, Chair
Elizabeth Long, Vice Chair
Robert Denning, Member
Kathy Suite, Member
Daniel Carney, Alternate Member

MEMBERS EXCUSED: Karin Bailey, Member

OTHERS PRESENT: Sarah Cannavo, Executive Secretary
George Sparling, County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on March 5, 2012, in the Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of January 9, 2012: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Denning and carried.

UNFINISHED BUSINESS:

Ethics Training for Employees: Mr. Rogers and Ms. Long are scheduled to meet with Ms. Sabo, Human Resources Director, to discuss the best method to provide Ethics Training to the county employees. Mr. Sparling is also scheduled to attend.

NEW BUSINESS:

Complaint 2012-01: Members reviewed a citizen complaint received on February 3, 2012.

A confidential discussion of the Complaint took place as required by Section 158-4(k)(8) of the Code of St. Mary's County, Maryland, and in accordance with Section 15-407 of the State Government Article of the Annotated Code of Maryland

Ms. Long moved to dismiss the complaint because there is no provision in the Ethics Ordinance which covers the specific complaint. Mr. Carney seconded the motion and all members were in favor.

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 meeting was adjourned at 2:25 PM.