

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

**Minutes of March 15, 2010**

**MEMBERS PRESENT:** Robert W. Denning, Acting Chair  
Robert E. Elwood, Member  
Elizabeth Long, Member  
Arthur F. Goeller, Member  
Candace Butler, Alternate Member  
Sarah Cannavo, Staff Support

**CALL TO ORDER:**

The meeting was called to order by Mr. Denning at 1:20 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting will be held on April 5, 2010, in Conference Room 14 of the Potomac Building.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes for Open Session of March 1, 2010:** Mr. Elwood made a motion to accept the minutes with correction. Motion was seconded by Ms. Long and carried. 5/0

**Minutes for Executive Session of March 1, 2010:** Mr. Elwood made a motion to accept the minutes as written. Motion was seconded by Ms. Butler and carried. 5/0

**UNFINISHED BUSINESS:**

**Review of Complaint 10-02 and 10-04:** Continuation / review of two complaints received on February 9, 2010. Respondents and Complainant were invited to come before the Commission for clarification of supporting material.

**Executive Session:** Ms. Long made a motion to move into Executive Session as provided for in Article 25, Section 4-210(a) (1) Boards and Commissions and the St. Mary's County Ethics Ordinance Rules of Procedure, Section 7. The motion was seconded by Ms. Butler. Motion carried, 5-0.

Executive Session: 1:28 PM to 4:47 PM.

Ms. Long made a motion to close the Executive Session. The motion was seconded by Ms. Butler and carried. 5-0

**NEW BUSINESS:**

None.

**FINANCIAL DISCLOSURE STATEMENTS:**

Due to limited time requirements for resolution of the ongoing complaints, members decided to table further FDS review and approval until after the complaint process is complete.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Ms. Butler to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 4:48 PM.