

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

Minutes of October 17, 2011

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

OTHERS PRESENT: Sarah Cannavo, Executive Secretary

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:02 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on November 7, 2011, in the Commissioners' Meeting Room of the Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of September 19, 2011: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Denning and carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Meeting Schedule: Mr. Rogers queried the membership on the need to meet twice a month. It was agreed that a monthly meeting would be more appropriate and that additional meeting(s) could be added as needed, especially in February and March when FDS statements are reviewed. Members discussed the possibility of changing the day (Monday) but most members stated that Mondays worked the best for their schedules. It was suggested that the new schedule be used for the rest of 2011 and reevaluated during the first meeting of 2012.

Ms. Long made a motion to reduce the frequency of meetings to once a month, to be held at 2:00 PM on the first Monday of each month with additional meetings as needed for the remainder of calendar year 2011. The motion was seconded by Ms. Bailey and carried unanimously.

FINANCIAL DISCLOSURE STATEMENTS:

One FDS was reviewed.

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 2:13 PM.