

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

Minutes of October 18, 2010

MEMBERS PRESENT: Robert W. Denning, Acting Chair
Robert E. Elwood, Vice Chair
Karin Bailey, Member
Candace Butler, Alternate Member

MEMBERS EXCUSED: Elizabeth Long, Member

OTHERS PRESENT: Sarah Cannavo, Staff Support
George Sparling, County Attorney

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on November 1, 2010, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of October 4, 2010: Mr. Elwood made a motion to accept the minutes with correction. Motion was seconded by Ms. Bailey and carried.

Minutes for Special Session of October 12 & 14, 2010: Mr. Elwood made a motion to accept the minutes as written. Motion was seconded by Ms. Bailey and carried.

UNFINISHED BUSINESS:

Current Vacancies and Volunteer Applications: Interviews were conducted on October 12 and 14 of all interested citizens with current applications / resumes on file with the Board of County Commissioners. Ethics Commission members will provide a prioritized recommendation to the Commissioners by December 3, 2010. Members decided not to submit the recommendation at this time in case more applications were received prior to the December 3 deadline.

Ethics Commission Meeting Schedule: Members discussed the possibility of changing the meeting frequency and time. It was determined that the current schedule works well for the county and no compelling reason for change was apparent. Matter is closed.

NEW BUSINESS:

None

FINANCIAL DISCLOSURE STATEMENTS:

One financial disclosure was received / reviewed. Members had a question concerning the form and Mr. Elwood agreed to contact the individual for clarification.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Bailey to adjourn the meeting. The motion was seconded by Ms. Butler and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:31 PM.