

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

**Minutes of April 19, 2010**

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

**CALL TO ORDER:**

The meeting was called to order by Mr. Denning at 2:05 p.m.

**ANNOUNCEMENTS:**

**Next Meeting:** The next meeting will be held on May 3, 2010, in Conference Room 14 of the Potomac Building.

Mr. Denning announced that he would not be present for the July 19, 2010 meeting. Elections are currently scheduled for that date. Members were asked to consider moving the Elections to the meeting prior.

**REVIEW AND APPROVAL OF MINUTES:**

**Minutes for Open Session of April 5, 2010:** Mr. Elwood made a motion to accept the minutes with correction. Motion was seconded by Mr. Goeller and carried.

**UNFINISHED BUSINESS:**

**Regional Ethics Conference:** Mr. Goeller will prepare a presentation on behalf of the St. Mary's County Ethics Commission; however, Mr. Goeller will be unable to attend the training conference. Mr. Denning will present the St. Mary's County portion of the training. Mr. Denning, Mr. Elwood, and Ms. Butler will be attend the event 5/14/10.

**2009 Annual Report:** Ms. Cannavo presented the Annual Report to the membership for approval. The report will be forwarded to the County Commissioners for review.

**Board Vacancies:** Ms. Cannavo confirmed interviews for the May 3 meeting. There are only two applicants on file at this time that are willing to serve on the Commission.

**NEW BUSINESS:**

**Delinquent FDS Statements:** Ms. Cannavo informed the membership that there were currently 11 delinquent statements. Letters have been prepared for the delinquent filers and signed by Mr. Denning requesting immediate compliance with the Ethics Ordinance.

**FINANCIAL DISCLOSURE STATEMENTS:**

90 Financial Disclosure Statements were reviewed.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Ms. Goeller and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 3:00 PM.