

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

Minutes of May 2, 2011

MEMBERS PRESENT: Robert W. Denning, Chair
Robert E. Elwood, Vice Chair
Elizabeth Long, Member
Sean Rogers, Member
Kathy Suite, Alternate Member

MEMBERS EXCUSED: Karin Bailey, Member

OTHERS PRESENT: 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 Regional Ethics Conference will be held on May 16, 2011, at the Riverview Restaurant, Wicomico Shores Golf Course. The conference will take the place of the regularly scheduled business meeting.

The next regular meeting of the St. Mary's County Ethics Commission will be held on June 6, 2011, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of April 18, 2011: Mr. Elwood made a motion to accept the minutes as written. Motion was seconded by Ms. Long and carried.

Minutes for Executive Session of April 18, 2011: Mr. Elwood made a motion to accept the executive session minutes with correction. The motion was seconded by Ms. Long and carried.

UNFINISHED BUSINESS:

Regional Ethics Training: Mr. Elwood provided a list of attendees to Ms. Cannavo for completion of name tags and place cards. Mr. Elwood also suggested a change to the conference agenda (allowing 45 minutes for Mr. Rogers' presentation).

Mr. Rogers provided a brief presentation that he will be giving at the conference on May 16.

NEW BUSINESS:

None.

FINANCIAL DISCLOSURE STATEMENTS:

Three FDS forms were reviewed.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Ms. Suite and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:42 PM.