

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

Minutes of September 20, 2010

MEMBERS PRESENT: Robert W. Denning, Acting Chair
Robert E. Elwood, Vice Chair
Karin Bailey, Member
Elizabeth Long, Member
Candace Butler, Alternate 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 October 4, 2010, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of August 16, 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: Currently, there are five volunteers for the two vacant positions. Ms. Cannavo stated that a sixth individual had called and stated they would be submitting an application. Several announcements have been run in the local paper over the past few weeks and have prompted interest in the commission. Ms. Cannavo suggested waiting another week or so for additional applications and then setting up interviews.

Regional Ethics Training: Ms. Butler has not received a quote and possible menu from Chef at the culinary school (Tech Center). She will try to contact him before the next meeting to get a firm price. Mr. Sparling is going to check with the Legal Department's Fiscal Specialist to determine what, if any, funds are available to help cover the cost of the training conference. Members discussed possible locations; Charlott Hall Library is a central location for all participants. The Potomac Building is more convenient in terms of logistics.

NEW BUSINESS:

Ethics Commission Meeting Schedule: Members discussed the possibility of changing the meeting time to later in the day in an effort to attract more volunteers.

FINANCIAL DISCLOSURE STATEMENTS:

1 Financial Disclosure Statements was reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Ms. Long 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 2:21 PM.