

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

Minutes of June 21, 2010

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

CALL TO ORDER:

The meeting was called to order by Mr. Denning at 2:06 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting will be held on July 19, 2010, in Conference Room 14 of the Potomac Building. Mr. Denning will not be available for the next meeting.

Farewell: Mr. Goeller's term on the Ethics Commission will end on June 30, 2010. This is his last meeting with the group and we wish to thank him for exceptional service over the past six years. His wisdom and expertise will be missed by all.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of June 7, 2010: Mr. Elwood made a motion to accept the minutes with correction. Motion was seconded by Mr. Goeller and carried.

UNFINISHED BUSINESS:

Ordinance Update: Ms. Long was unavailable to find the electronic copy of the original draft ordinance changes. Members were asked to check previous correspondence for a copy; if no copy is found, Ms. Long will retype the proposed changes.

NEW BUSINESS:

Elections: The Ordinance requires election of officers be held during the 2nd meeting in July. Due to the 4th of July holiday, there is only one meeting scheduled (July 19) and Mr. Denning will not be able to attend. Members asked if Mr. Denning would be willing to accept the Chair or Vice Chair position if nominated. Mr. Denning stated that he would accept if nominated.

Executive Session: Mr. Goeller made a motion to move into Executive Session as provided for in Article 25, Section 4-210(a) (1) Boards and Commissions and the St. Mary's County Ethics Ordinance Rules of Procedure, Section 7. The motion was seconded by Mr. Elwood. Motion carried, 5-0.

Executive Session: 2:16 PM to 2:47 PM.

Ms. Long made a motion to close the Executive Session. The motion was seconded by Mr. Elwood and carried. 5-0

FINANCIAL DISCLOSURE STATEMENTS:

1 Financial Disclosure Statement was reviewed.

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Mr. Goeller to adjourn the meeting. The motion was seconded by Ms. Long and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:50 PM.