

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

Minutes of June 4, 2012

MEMBERS PRESENT: Sean Rogers, Chair
Elizabeth Long, Vice Chair
Karin Bailey, Member
Kathy Suite, Member
Daniel Carney, Alternate Member

MEMBERS EXCUSED: Robert Denning, Member

OTHERS PRESENT: Sarah Cannavo, Executive Secretary
Amy Carter, PIO Videographer
Tony Jones, Public Information Officer

CALL TO ORDER:

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

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on July 2, 2012, in the Commissioner's Meeting Room, Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of May 7, 2012: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Ms. Bailey and carried.

UNFINISHED BUSINESS:

Ethics Training for Employees: The membership viewed the Ethics Training video that is presented to new employees during newcomer orientation (by HR staff). All members agreed that the video was well produced and would be a great model to follow. The Public Information staff cautioned the membership that producing a similar video (scripted) could take many months to produce and is probably not the best option. Staff suggested a modified version of the video, with a narrator rather than individuals acting out scenes. All agreed.

Discussion also included collaboration with MetCom as well as Calvert & Charles Counties. The idea of collaboration was discussed during the regional training meeting on May14. Ms. Long will be coordinating with the other counties on this matter.

The members asked that the County Attorney, Mr. Sparling, provide an outline of key items from the new ordinance that should be included in the training material. Ms. Bailey suggested using the new Financial Disclosure Statement as the outline.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Mr. Carney 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 2:57 PM.