

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

Minutes of October 4, 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 18, 2010, in Conference Room 14 of the Potomac Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes for Open Session of September 20, 2010: Ms. Long made a motion to accept the minutes as written. Motion was seconded by Mr. Elwood and carried.

UNFINISHED BUSINESS:

Current Vacancies and Volunteer Applications: The membership asked Ms. Cannavo to contact the previous applicants to make sure they were still interested in serving on the Ethics Commission. Mr. Denning asked that all applicants be scheduled for interviews prior to the next regularly scheduled meeting (October 18, 2010) so that a recommendation could be presented to the Board of County Commissioners for an out-of-cycle appointment. Ms. Cannavo will request an appointment on the County Commissioners agenda for Tuesday, October 26, 2010, for the purpose of appointments to the Ethics Commission.

Mr. Elwood moved to hold two Special Meetings of the St. Mary's Ethics Commission for the purpose of personnel actions on October 12 and 14. Ms. Long seconded the motion.

Ms. Cannavo will inform the Public Information Office and ask for a press release announcing the two special meetings.

Ethics Commission Meeting Schedule: Members briefly discussed the possibility of changing the meeting frequency and time. Ms. Long moved the conversation be tabled until the next meeting to allow time for members to research and consider the various possibilities. Ms. Butler seconded the motion.

NEW BUSINESS:

None

FINANCIAL DISCLOSURE STATEMENTS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Bailey to adjourn the meeting. The motion was seconded by Mr. Elwood and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:55 PM.