

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

Minutes of December 3, 2012

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

MEMBERS EXCUSED: Robert Denning, Member

CALL TO ORDER:

The meeting was called to order by Mr. Rogers at 2:02 p.m.

ANNOUNCEMENTS:

Next Meeting: The next meeting of the Ethics Commission will be held on January 7, 2013, in the Commissioner's Meeting Room, Chesapeake Building.

REVIEW AND APPROVAL OF MINUTES:

Minutes of November 5, 2012: Ms. Long made a motion to accept the minutes as amended. Motion was seconded by Mr. Carney and carried.

UNFINISHED BUSINESS:

Ethics Training: Ms. Long and Ms. Suite provided training outlines for the members to review. There was a suggestion made to include Ethics cases from other counties, especially Prince George's County. Members felt that actual case examples would be more beneficial to the Ethics training than fictional cases. It was agreed to present cases which focused both sides of the infraction (the complainant and the subject of the complaint).

NEW BUSINESS:

2013 Meeting Schedule: Members reviewed and approved the proposed schedule.

PUBLIC COMMENT:

None

ADJOURNMENT:

A motion was made by Ms. Long to adjourn the meeting. The motion was seconded by Mr. Carney and the motion was carried. The St. Mary's County Ethics Commission meeting was adjourned at 2:10 PM.