

BOWIE CITY ETHICS COMMISSION

Minutes

September 12 , 2017 - Open Meeting

A meeting of the Bowie City Ethics Commission was held on Tuesday September 12, 2017 in the City Manager's conference room at Bowie City Hall. Commission members in attendance were Vince Canales, Chair, Jay Fagan, Jim Holderbaum, Alan Kolski, Karl Stehmer and Daniel Thomas. Benjamin Woolery was excused. Also in attendance were Fred Sussman, Counsel for the Commission and John Fitzwater, Assistant City Manager, and liaison to the Commission.

The meeting was called to order at 3:00 p.m. by Chairman Canales.

The Commission reviewed the minutes of the May 9, 2017 meeting. Mr. Fagan moved approval of the minutes and Mr. Kolski seconded. All voted in favor.

The Commission reviewed Lobbying Registration Forms submitted by Robert Antonetti and Chris Hatcher. The Commission had previously been provided an electronic copy of these forms. Mr. Sussman indicated the form was acceptable from his perspective. Mr. Stehmer moved approval of these forms. Mr. Kolski seconded. The motion was unanimously approved by the Commission.

The Commission reviewed the Lobbying Activity Reports from Robert Antonetti, Chris Hatcher and Matthew Tedesco. The Commission had previously been provided an electronic copy of these forms. Mr. Sussman indicated the form was acceptable from his perspective. Mr. Holderbaum moved approval of these forms. Mr. Stehmer seconded. The motion was unanimously approved by the Commission.

The Commission reviewed a letter to the State Ethics Commission pertaining to the Local Government Ethics Annual Certification. Mr. Fagan moved to authorize Chairman Canales to sign this letter on behalf of the City's Ethics Commission. Mr. Kolski seconded. The motion was unanimously approved by the Commission.

The Commission reviewed and modified the Power Point Ethics Commission educational presentation that is made to City Council each year. As part of its mission, the Ethics Commission is required to educate the public about the roles and responsibilities of the Ethics Commission. The Commission requested that this presentation be added to the October 2, 2017 meeting of the Bowie City Council.

The Commission determined that their next meeting would be held on Tuesday December 12, 2017 at 3 p.m. at Bowie City Hall.

There being no further business to come before the Commission Mr. Holderbaum moved to adjourn the meeting. Mr. Kolski seconded. All voted in favor. The meeting adjourned at 3:45 p.m.

[The next meeting of the Ethics Commission will be held on Tuesday December 12, 2017 at 3:00 p.m.
in the City Manager 's conference room.]

John L. Fitzwater
Staff Liaison to the Ethics Commission