

BOWIE CITY ETHICS COMMISSION

Minutes

February 13 , 2018 - Open Meeting

A meeting of the Bowie City Ethics Commission was held on Tuesday February 13, 2018 in the City Manager's conference room at Bowie City Hall. Commission members in attendance were Vince Canales, Chair, Karl Stehmer, Benjamin Woolery, Jay Fagan, Alan Kolski, and Daniel Thomas. Jim Holderbaum was excused. Also in attendance were Fred Sussman, Counsel for the Commission and Awilda Hernandez, City Clerk and interim liaison to the Commission.

The meeting was called to order at 3:04 p.m. by Chairman Canales.

The Commission reviewed the minutes of the December 12, 2017 meeting. Mr. Fagan moved approval of the minutes and Mr. Thomas seconded. All voted in favor.

The Commission reviewed the analysis prepared by Mr. Sussman and the Financial Disclosure Statements for the candidates that are running in the City's District 2 Special Election. The statement submitted by Ms. Roebuck required corrections in Schedule A, Item 10 and Mr. Mellits required corrections in Schedule B, Item 9. Both schedules were corrected by the respective candidate and resubmitted for review. It was recommended that the process of sending the FDS to Mr. Sussman first for review and analysis continue for all future submitted statements. Mr. Stehmer made a motion to approve the submitted Financial Disclosure Statements of the candidates. Mr. Kolski seconded the motion. All voted in favor.

The Commission reviewed the Lobbying Activity Reports submitted for the period of July 1, 2017 through December 31, 2017. Mr. Kolski made a motion to approve the Lobbying Activity Reports. Mr. Thomas seconded the motion. All voted in favor.

For good of the organization, Mr. Woolery updated the Commission on the status of a legal case against him.

There being no further business to come before the Commission Mr. Stehmer moved to adjourn the meeting. Mr. Kolski seconded. All voted in favor. The meeting adjourned at 3:40 p.m.

Awilda Hernandez
Interim Staff Liaison to the Ethics
Commission