

BOWIE CITY ETHICS COMMISSION

Minutes

April 17, 2018 - Open Meeting

A meeting of the Bowie City Ethics Commission was held on Tuesday, April 17, 2018 in the City Manager's conference room at Bowie City Hall. Commission members in attendance were Karl Stehmer, Jay Fagan, Alan Kolski, Daniel Thomas, and Benjamin Woolery. Chair Vince Canales was excused. Also in attendance were Fred Sussman, Counsel for the Commission, Awilda Hernandez, City Clerk and Assistant City Manager Daniel Mears liaison to the Commission.

The meeting was called to order at 3:00 p.m. by Member Stehmer.

The Commission reviewed the minutes of the March 20, 2018 meeting. Mr. Fagan moved approval of the minutes and Mr. Kolski seconded. Minutes approve 4-0.

Mr. Sussman discussed the Financial Disclosures that have been received and reviewed by him. Some of the submitted Financial Disclosures are still missing either another phone number or an email address. Mr. Kolski made a motion to have Ms. Hernandez to continue to gather missing information before next meeting. Mr. Thomas seconded the motion. Motion passed 4-0.

Ms. Hernandez stated that there are three Financial Disclosures that have not been submitted by members of the Administrative Review Board. After discussion, Mr. Fagan made a motion to have a letter drafted for the Chair's signature to be sent to the three Board members that have not submitted their form. Mr. Kolski seconded the motion, motion passed 4-0.

There being no further business to come before the Commission Mr. Thomas moved to adjourn the meeting. Mr. Kolski seconded. All voted in favor. The meeting adjourned at 3:39 p.m.

Awilda Hernandez
Interim Staff Liaison to the Ethics
Commission