

BOWIE CITY ETHICS COMMISSION

Minutes

July 17, 2018 - Open Meeting

A meeting of the Bowie City Ethics Commission was held on Tuesday, July 17, 2018 in the City Manager's conference room at Bowie City Hall. Commission members in attendance were Karl Stehmer, Alan Kolski, Ben Woolery, and Daniel Thomas. Also in attendance were Fred Sussman, Counsel for the Commission, and Assistant City Manager Daniel Mears, liaison to the Commission.

The meeting was called to order at 3:06 p.m. by Member Stehmer.

The Commission reviewed the minutes of the April 17, 2018 meeting. Mr. Kolski moved approval of the minutes with an amendment recognizing Mr. Woolery in attendance at the April 17, 2018 meeting and Mr. Thomas seconded. Motion passed 4-0.

Mr. Sussman discussed the Financial Disclosures that have been received and reviewed by Awilda Hernandez, City Clerk. All of the submitted Financial Disclosures missing information were addressed except for Mr. Ruef, who is no longer an employee, and Mr. Salzberg who did not originally sign the submittal. Three new completed forms were submitted. Mr. Kolski made a motion to approve all submitted forms except for Mr. Salzberg and to try again to gather missing original signature from his. Mr. Thomas seconded the motion. Motion passed 4-0.

The Commission reviewed the materials submitted by Ms. Hollins in her ethics complaints of May 10 and May 16, including an Ethics Counsel Report from Mr. Sussman recommending the Commission dismiss the complaints. After discussion, Mr. Kolski made a motion to have an order drafted for the Chair's signature to be sent to Ms. Hollins dismissing the complaints. Mr. Stehmer seconded the motion. Motion passed 4-0.

There being no further business to come before the Commission Mr. Thomas moved to adjourn the meeting at 3:33 p.m. Mr. Kolski seconded. Motion passed 4-0.

Daniel Mears
Staff Liaison to the Ethics
Commission