

# **BOWIE CITY ETHICS COMMISSION**

## **Minutes**

### **November 30, 2021 – Open Meeting**

A meeting of the Bowie City Ethics Commission was held on Tuesday, November 30, 2021 via Microsoft Teams. Commission members in attendance were Vince Canales, Karl Stehmer, Jay Fagan, Alan Kolski, and Daniel Thomas. Also in attendance was Assistant City Manager Daniel Mears, liaison to the Commission.

The meeting was called to order at 3:02 p.m. by Mr. Canales.

The Commission reviewed the minutes of the April 20, 2021 regular meeting. Mr. Kolski moved approval of the open meeting minutes and Mr. Stehmer seconded. Motion passed 4-0.

The Commission reviewed the two submitted Lobbying Activity Reports and the one submitted Lobbyist Registration Form. Mr. Sussman stated there were no issues with the submitted forms. After discussion on the submitted forms, Mr. Kolski moved approval of the LAR's of Mr. Proctor and Mr. Wright seconded by Mr. Stehmer. Motion passed 5-0. Mr. Stehmer moved approval of the submitted LRF of Ms. Anderson and Mr. Kolski seconded. Motion passed 5-0.

The Commission reviewed the Financial Disclosure Statement forms and accompanying letters for the 2021 reporting period. After discussion on the edited forms, Mr. Fagan moved to approve the forms as edited. Mr. Thomas seconded the motion. Motion passed 5-0.

Mr. Mears stated that the FDS forms would be sent out at the beginning of January.

There being no further business to come before the Commission Mr. Stehmer moved to adjourn the meeting at 3:19 p.m. and Mr. Kolski seconded. Motion passed 5-0.

Daniel Mears  
Staff Liaison to the Ethics Commission