

BOWIE CITY ETHICS COMMISSION

Minutes

October 12, 2022 – Open Meeting

A meeting of the Bowie City Ethics Commission was held on Wednesday, October 12, 2022 at Bowie City Hall and via Microsoft Teams. Commission members in attendance were Vince Canales, Alan Kolski, Karl Stehmer, Jay Fagan, and Daniel Thomas. Also in attendance was Assistant City Manager Daniel Mears, liaison to the Commission and Fred Sussman, Attorney to the Commission.

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

The Commission reviewed the minutes of the March 8, 2022 regular meeting. Mr. Fagan moved approval of the open meeting minutes and Mr. Kolski seconded. Motion passed 5-0.

The Commission reviewed the submitted Lobbying Activity Report from Wright. Mr. Sussman stated there were no issues with the submitted. After discussion on the submitted forms, Mr. Stehmer moved approval of the LAR's of Mr. Wright seconded by Mr. Thomas. Motion passed 5-0.

Mr. Sussman provided an overview of the submitted FDS forms for the 2021 from Huntley and Byrd. Mr. Stehmer moved approval of the Committee FDS submitted by Byrd and Huntley, seconded by Mr. Fagan. Motion passed 5-0.

Mr. Sussman provided an overview of revised Councilmember FDS for Adams, Esteve, Woolfley, and Ndebumadu. Mr. Sussman advised that the items needing to be addressed from the original submittals had been completed. Commission members stated that they want to discuss G Income Sources on the next FDS form, due to the inconsistency in reporting for that item. After discussion, Mr. Stehmer moved approval of the FDS form for Adams, seconded by Mr. Fagan. Motion passed 5-0. Mr. Kolski moved approval of the FDS form for Esteve, seconded by Mr. Fagan. Motion passed 5-0. Mr. Fagan moved approval of the FDS form for Woolfley, seconded by Mr. Kolski. Motion passed 5-0. Mr. Kolski moved approval of the FDS form for Ndebumadu, seconded by Mr. Thomas. Motion passed 5-0.

Mr. Sussman provided an overview of the proposed changes to the ethics ordinance that he prepared based upon the changes to state law. The commission desired the changes to be submitted to the City Council in time for them to take effect for the current calendar year reporting. Mr. Stehmer moved to recommend the revisions to the Ethics Ordinance to the City Council for approval, seconded by Mr. Fagan. Motion passed 5-0.

There being no further business to come before the Commission Mr. Kolski moved to adjourn the meeting at 3:47 p.m. and Mr. Canales seconded. Motion passed 5-0.

Daniel Mears
Staff Liaison to the Ethics Commission