

# BOWIE CITY ETHICS COMMISSION

## Minutes

### August 20, 2013 – Open Meeting

A meeting of the Bowie City Ethics Commission was held on Tuesday, August 20, 2013, at 3:00 p.m., in the city manager's conference room. Commission members in attendance were Benjamin Woolery, Chair, , Lee Weimer and Vince Canales. Commission members Veda Pryor and Jim Holderbaum were not in attendance. Also in attendance was John Fitzwater, assistant city manager and liaison to the commission.

Mr. Woolery called the meeting to order at 3:00 p.m.

Mr. Woolery handed out copies of letters that he sent to the Bowie City Council and to a resident raising an issue with the Commission.

The Commission agreed to refer candidate financial disclosure statements to the attorney to the Ethics Commission for her review prior to the Ethics Commission's review, and to get the opinion of the attorney of how the Commission should review financial disclosure statements in relation to the election.

The Commission agreed to a tentative date of October 7<sup>th</sup> for a meeting of the Commission to review financial disclosure statements of candidates which is after the October 4<sup>th</sup> filing deadline for candidates.

The Commission reviewed the amended financial disclosure statement that was submitted by a member of City Council.

The Commission discussed the desirability for a dedicated staff resource to the Commission.

The Commission discussed having an informal meeting between the City and the County Ethics Commission.

There being no further business to be conducted , a motion was made (Canales) and seconded (Weimer) and carried to adjourn the meeting at approximately 3:30 p.m. and Mr. Woolery then adjourned the meeting.

*[The next meeting of the Ethics Commission will be tentative held on Monday October 7<sup>th</sup> in the City Manager's conference room.]*

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John L. Fitzwater  
Staff Liaison to the Ethics Commission