

City of Hyattsville Ethics Commission
Tuesday, September 10, 2024 5:00 p.m.

VIRTUAL MEETING MINUTES

In attendance: Mark Graham, Michael Horlick (chair), T. Carter Ross (recordkeeper), Katie Siemon, David Sip. Staff: Nate Groenendyk, Quianna Taylor.

1. A quorum was noted and the meeting called to order at 5:02 p.m. by Chair Michael Horlick. An amendment to the agenda was made to discuss the revised financial form and guidance.
2. **Prior Meeting Minutes**
Minutes for the meeting of August 13, 2024, were approved on a voice vote.
3. **Review of Annual Campaign Finance Reports**
The commission reviewed amendments to previously filed required annual financial disclosures received by the meeting date.
 - Reports were reviewed and accepted without objection for Robert Croslin, Candace Hollingsworth, Michelle Lee, Jimmy McClellan, and Emily Strab.
 - For Kareem Redmond's report a minor (40¢) math error was noted on the coversheet.
 - Annual reports were noted to be outstanding for Carrianna Suiter and Joanne Waszczak.
 - The Clerk's office will follow up with Mr. Redmond about correcting the report, as well as to Ms. Suiter and Ms. Waszczak regarding the outstanding reports.
4. **Annual State Certification**
Clerk Groenendyk noted that all of the required financial disclosure forms have been received and he will provide Chair Horlick with the state certification form to sign.
5. **New Business**
 - Clerk Groenendyk introduced Deputy Clerk Quianna Taylor to the commission.
 - Commissioner Ross asked if there were any follow-up comments to last month's discussion of the revised Financial Disclosure forms and instructions. There were none, so the Clerk's office will share the revisions with the city attorney to make certain there are no concerns.
 - No further new business was presented.
6. **Adjournment**
Absent an unanticipated need, the next Ethics Commission meeting will be held virtually at 5 p.m. on October 8, 2024.

There being no further business, Chair Horlick adjourned the meeting at 5:20 p.m. on a voice vote.