

City of Hyattsville Ethics Commission
Thursday November 12, 2020, 5:00 p.m.
VIRTUAL MEETING
4310 Gallatin Street, Hyattsville, MD
Open to the Public

AGENDA

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_z7cWEL_hR6mw1A4xYjetaA

After registering, you will receive a confirmation email containing information about joining the webinar.

1. Call to Order
 - a. Welcome New Member, David Sip!
2. Ethics Board Membership Update
 - a. One Open Position
3. Review of Financial disclosure forms
 - a. Ward
 - b. Suiter
4. Review of Annual Campaign Finance Reports
 - a. Strab
 - b. Schaible
5. Election 2021 Updates
 - a. Vote-by-Mail Update
 - b. Campaign Finance Reports
 - i. Review previous forms, discuss edits
6. Schedule Next Meeting



City of Hyattsville, Maryland
2019 - CANDIDATE CAMPAIGN FINANCE REPORT

CANDIDATE NAME: Emily Strab
TREASURER NAME: Will Seath
OFFICE SOUGHT: Ward 2 Councilmember

REPORTING PERIOD: Start with day following end of last report; end one (1) day before due date. Enter Date as MM/DD/YYYY

FROM: 9/13/2019 THROUGH: 9/03/2020

REPORT TYPE: All reports **must** be filed by 1:00 p.m. of the day they are due.

<input type="checkbox"/> Initial Report 21st Day before Election (April 16, 2019)	<input type="checkbox"/> Second Report 7th Day before Election (April 30, 2019)	<input checked="" type="checkbox"/> Annual Report (September 3, 2019)
<input type="checkbox"/> Amended Report (Explain Correction Below)	<input type="checkbox"/> Contribution Threshold Certification	<input type="checkbox"/> Disposition of Funds Report

SUMMARY OF REPORT

1.	Beginning Cash Balance	\$ 363.53
2.	Contributions Received (Schedule A + B)	\$ 0
3.	Expenditures Made (Schedule C + D)	\$ 0
4.	Ending Cash Balance <i>If this is a Disposition of Funds Report, ending balance must be zero.</i>	\$ 363.53
5.	Outstanding Loan Totals <i>(Schedule E) If this is a Disposition of Funds Report, balance must be zero.</i>	\$ 0

CANDIDATE CERTIFICATION

I hereby swear or affirm, under penalty of perjury, that the report filed herewith is, to the best of my knowledge, a complete and full disclosure of all contributions and expenditures. I understand that the submission of false, erroneous, or incomplete information may be subject to penalties in accordance with the Hyattsville City Code.

Emily T Strab Digitally signed by Emily Strab
Date: 2020.10.18 20:57:09 -04'00' 10/18/2020
Signature of Candidate Date
William Seath (Oct 19, 2020 13:07 EDT) 10/19/2020
Signature of Treasurer Date

ETHICS COMMISSION CERTIFICATION

Date/Time Report Received:	<u>10 / 19 / 2020</u>	<u>1:07 PM</u>	Staff:	<u>L.R.</u>
Ethics Commission Signature:	_____		Date:	_____
Print Commissioner Name:	_____			



Campaign Finance Report Cover_Strab 2020

Final Audit Report

2020-10-19

Created:	2020-10-19
By:	Emily Strab (etstrab@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAnJDCwyjbid9071GBY6P8jAw8PI7aF11r

"Campaign Finance Report Cover_Strab 2020" History

 Document digitally presigned by Emily Strab (emilystrabforhyattsville@gmail.com)

2020-10-19 - 0:57:09 AM GMT- IP address: 108.48.104.33



Document created by Emily Strab (etstrab@gmail.com)

2020-10-19 - 1:02:23 AM GMT- IP address: 108.48.104.33



Document emailed to William Seath (wseath@gmail.com) for signature

2020-10-19 - 1:03:12 AM GMT



Email viewed by William Seath (wseath@gmail.com)

2020-10-19 - 2:38:51 AM GMT- IP address: 74.125.210.50



Document e-signed by William Seath (wseath@gmail.com)

Signature Date: 2020-10-19 - 5:07:18 PM GMT - Time Source: server- IP address: 71.163.96.13



Agreement completed.

2020-10-19 - 5:07:18 PM GMT



City of Hyattsville, Maryland
2019 - CANDIDATE CAMPAIGN FINANCE REPORT

CANDIDATE NAME: Danny Schaible
TREASURER NAME: Jennifer Linn
OFFICE SOUGHT: City Council - Ward 2

REPORTING PERIOD: Start with day following end of last report; end one (1) day before due date. Enter Date as MM/DD/YYYY

FROM: 9/4/19 THROUGH: 9/11/20

REPORT TYPE: All reports must be filed by 1:00 p.m. of the day they are due.

<input type="checkbox"/> Initial Report 21st Day before Election	<input type="checkbox"/> Second Report 7th Day before Election	<input checked="" type="checkbox"/> Annual Report (1 st Tuesday in September)
<input type="checkbox"/> Amended Report (Explain Correction Below)	<input type="checkbox"/> Contribution Threshold Certification	<input type="checkbox"/> Disposition of Funds Report

SUMMARY OF REPORT

1.	Beginning Cash Balance	\$ 217.34
2.	Contributions Received (Schedule A + B)	\$ 0
3.	Expenditures Made (Schedule C + D)	\$ 56.00
4.	Ending Cash Balance <i>If this is a Disposition of Funds Report, ending balance must be zero.</i>	\$ 161.34
5.	Outstanding Loan Totals (Schedule E) <i>If this is a Disposition of Funds Report, balance must be zero.</i>	\$ 1000.00

CANDIDATE CERTIFICATION

I hereby swear or affirm, under penalty of perjury, that the report filed herewith is, to the best of my knowledge, a complete and full disclosure of all contributions and expenditures. I understand that the submission of false, erroneous, or incomplete information may be subject to penalties in accordance with the Hyattsville City Code.

[Signature] 10/2/2020 [Signature] 10/2/2020
Signature of Candidate Date Signature of Treasurer Date

ETHICS COMMISSION CERTIFICATION

Date/Time Report Received: <u>10/2/20 12:27 AM</u>	Staff: <u>[Signature]</u>
Ethics Commission Signature: _____	Date: _____
Print Commissioner Name: _____	

SCHEDULE A

ITEMIZED MONETARY CONTRIBUTIONS

CANDIDATE NAME: Danny Schaible
TREASURER NAME: Jennifer Linn

REPORT PERIOD: 9/4/19-9/11/20

FROM: 9/4/2019

THROUGH: 9/11/20

TOTAL ITEMIZED MONETARY CONTRIBUTIONS:

Date Received	Contributor Name	Complete Address (Including City/State/Zip)	Method of Contribution (Cash,	Amount of Current Contribution	Amount of Previous	Cumulative Contribution this

SCHEDULE C

EXPENDITURES

RECEIPTS MUST BE NUMBERED CORRESPONDING TO THE REPORT

CANDIDATE NAME: Danny Schaible
 TREASURER NAME: Jennifer Linn

REPORT PERIOD:

FROM:

9/4/2019

THROUGH: 9/11/20

TOTAL EXPENDITURES:

\$ 56.00

Receipt #	Date of Expenditure	Person/Entity to Whom Expenditure was	Complete Address (including	Purpose of Expenditure	Amount of Expenditure	OFFICE USE ONLY Receipt
1	9/30/19	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 3.00	
2	10/31/19	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 3.00	
3	11/30/19	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 3.00	
4	12/31/19	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 3.00	
5	1/31/20	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 3.00	
6	2/28/20	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 8.00	
7	3/30/20	SunTrust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 8.00	
8	4/30/20	SunTrust	3500 East-West Hwy. Hyattsville, MD 20782	Bank Processing Fee	\$ 8.00	
9	5/29/20	SunTrust	3500 East-West Hwy. Hyattsville, MD 20782	bank Processing Fee	\$ 8.00	
10	6/30/20	SunTrust	3500 East-West Hwy. Hyattsville, MD 20782	bank Processing Fee	\$ 3.00	
11	7/31/20	SunTrust	3500 East-West Hwy. Hyattsville, MD 20782	bank Processing Fee	\$ 3.00	
12	8/31/20	Sun Trust	3500 East-West Hwy. Hyattsville, MD 20782	bank Processing Fee	\$ 3.00	

SCHEDULE B**ITEMIZED IN KIND CONTRIBUTIONS**

In-kind contribution: The fair market value, which shall be the usual and normal charge of anything of value other than direct contributions of money including goods, or services for which the contributor normally charges, and payments made on behalf of a candidate, except that volunteering the contributor's own time or use of a personal vehicle to a campaign shall not constitute an in kind contribution.

CANDIDATE NAME: Danny Schaible

TREASURER NAME: Jennifer Linn

REPORT PERIOD:

FROM:

9/4/19

THROUGH:

9/11/20

TOTAL ITEMIZED IN-KIND CONTRIBUTIONS:

\$ -

Date Received	Contributor Name	Complete Address (Including City/State/Zip)	Brief Description of Contribution	Fair Market Value of Contribution

SCHEDULE E**CAMPAIGN LOANS**

SCHEDULE E must be accompanied by documentation indicating the nature, terms, and status of each loan. The total amount of all loans shall not exceed \$5,000 and no one person/entity may loan a candidate more than \$1,000. The term of a loan may not exceed one (1) year.

CANDIDATE NAME: Danny Schaible
TREASURER NAME: Jennifer Linn

REPORT PERIOD:

FROM: 9/4/2019

THROUGH: 9/11/20

TOTAL ITEMIZED MONETARY CONTRIBUTIONS:

\$ 1,000.00

Original Loan Date	Lender Name	Address (Including City/State/Zip)	Term of Loan	Original Loan Amount	Remaining Principal Loan	Status (Open, Closed)
2/28/2019	Danny Schaible	5416 39th Ave., Hyattsville, MD 20781	\$1,000.00	\$1,000.00	\$1,000.00	Open

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PO BOX 305183
NASHVILLE TN 37230-5183

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[REDACTED]
01/31/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP
[REDACTED]

Questions? Please call
1-800-786-8787

SunTrust and BB&T have merged to become Truist.
Until our separate operating systems are fully integrated, we'll continue to use the SunTrust name.
For now, keep banking as you always have.
Find details about SunTrust now Truist, your account(s), and the Truist Disclosure at any
SunTrust branch, suntrust.com/truist or 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING	[REDACTED]	01/01/2020 - 01/31/2020

Description	Amount	Description	Amount
Beginning Balance	\$205.34	Average Balance	\$205.34
Deposits/Credits	\$0.00	Average Collected Balance	\$205.34
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$3.00		
Ending Balance	\$202.34		

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	01/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	01/01	205.34	205.34	01/31	202.34	202.34

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

As of January 2, 2020 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability Policy. The changes will be reflected in the 12/2019 versions and can be viewed or obtained online at www.suntrust.com/disclosures, by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

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NASHVILLE TN 37230-5183

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02/29/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L. SCHAIBLE SOLE PROPRIETORSHIP

Questions? Please call
1-800-786-8787

SunTrust and BB&T have merged to become Truist.
Until our separate operating systems are fully integrated, we'll continue to use the SunTrust name.
For now, keep banking as you always have.
Find details about SunTrust now Truist, your account(s), and the Truist Disclosure at any
SunTrust branch, suntrust.com/truist or 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		02/01/2020 - 02/29/2020

Description	Amount	Description	Amount
Beginning Balance	\$202.34	Average Balance	\$201.99
Deposits/Credits	\$0.00	Average Collected Balance	\$201.99
Checks	\$0.00	Number of Days in Statement Period	29
Withdrawals/Debits	\$8.00		
Ending Balance	\$194.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	02/28	3.00		PAPER STATEMENT FEE
	02/28	5.00		MAINTENANCE FEE
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	02/01	202.34	202.34	02/28	194.34	194.34

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03/31/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP
[REDACTED]

Questions? Please call
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SunTrust branch, suntrust.com/truist or 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING	[REDACTED]	03/01/2020 - 03/31/2020

Description	Amount	Description	Amount
Beginning Balance	\$194.34	Average Balance	\$194.17
Deposits/Credits	\$0.00	Average Collected Balance	\$194.17
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$8.00		
Ending Balance	\$186.34		

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	03/31	3.00		PAPER STATEMENT FEE
	03/31	5.00		MAINTENANCE FEE
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	03/01	194.34	194.34	03/31	186.34	186.34

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Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP

Questions? Please call
1-800-786-8787

Keep your SunTrust Accounts safer.
Use unique usernames and passwords for your online bank accounts.
It's best not to recycle the same username and password on multiple websites where you
have an online profile - especially your financial accounts.
Also, try to avoid characters from your email, phone number, birthdate or other personal information.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		04/01/2020 - 04/30/2020

Description	Amount	Description	Amount
Beginning Balance	\$186.34	Average Balance	\$186.17
Deposits/Credits	\$0.00	Average Collected Balance	\$186.17
Checks	\$0.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$8.00		
Ending Balance	\$178.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	04/30	3.00		PAPER STATEMENT FEE
	04/30	5.00		MAINTENANCE FEE
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	04/01	186.34	186.34	04/30	178.34	178.34

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Account Statement

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DANIEL L SCHAIBLE SOLE PROPRIETORSHIP

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Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		05/01/2020 - 05/31/2020

Description	Amount	Description	Amount
Beginning Balance	\$178.34	Average Balance	\$177.85
Deposits/Credits	\$0.00	Average Collected Balance	\$177.85
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$8.00		
Ending Balance	\$170.34		

Overdraft Protection	Account Number	Protected By
	8	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	05/29	3.00		PAPER STATEMENT FEE
	05/29	5.00		MAINTENANCE FEE
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	05/01	178.34	178.34	05/29	170.34	170.34

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06/30/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP

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Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		06/01/2020 - 06/30/2020

Description	Amount	Description	Amount
Beginning Balance	\$170.34	Average Balance	\$170.34
Deposits/Credits	\$0.00	Average Collected Balance	\$170.34
Checks	\$0.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$3.00		
Ending Balance	\$167.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	06/30	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	06/01	170.34	170.34	06/30	167.34	167.34

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07/31/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L. SCHAIBLE SOLE PROPRIETORSHIP

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Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		07/01/2020 - 07/31/2020

Description	Amount	Description	Amount
Beginning Balance	\$167.34	Average Balance	\$167.34
Deposits/Credits	\$0.00	Average Collected Balance	\$167.34
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$3.00		
Ending Balance	\$164.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	07/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/01	167.34	167.34	07/31	164.34	164.34

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

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08/31/2020



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP
[REDACTED]

Questions? Please call
1-800-786-8787

Keep your account safe from unauthorized access.

You have a lot on your mind these days - from your physical health to financial safety. With so many heightened emotions, it's easy to become the victim of a scam. We're vigilantly protecting your accounts from fraud, but you can help too: choose strong passwords for every account; beware of emails or calls asking for personal information; and secure devices with the latest updates. For more tips, check out [SunTrust.com/security](https://www.suntrust.com/security).

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING	[REDACTED]	08/01/2020 - 08/31/2020

Description	Amount	Description	Amount
Beginning Balance	\$164.34	Average Balance	\$164.34
Deposits/Credits	\$0.00	Average Collected Balance	\$164.34
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$3.00		
Ending Balance	\$161.34		

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	08/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	08/01	164.34	164.34	08/31	161.34	161.34

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

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NASHVILLE TN 37230-5183

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09/30/2019



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L. SCHAIBLE SOLE PROPRIETORSHIP

Questions? Please call
1-800-786-8787

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		09/01/2019 - 09/30/2019

Description	Amount	Description	Amount
Beginning Balance	\$217.34	Average Balance	\$217.34
Deposits/Credits	\$0.00	Average Collected Balance	\$217.34
Checks	\$0.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$3.00		
Ending Balance	\$214.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	09/30	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	09/01	217.34	217.34	09/30	214.34	214.34

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

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10/31/2019



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L. SCHAIBLE SOLE PROPRIETORSHIP

Questions? Please call
1-800-786-8787

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		10/01/2019 - 10/31/2019

Description	Amount	Description	Amount
Beginning Balance	\$214.34	Average Balance	\$214.34
Deposits/Credits	\$0.00	Average Collected Balance	\$214.34
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$3.00		
Ending Balance	\$211.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	10/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	10/01	214.34	214.34	10/31	211.34	211.34

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

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66/E00/0175/0/72
11/30/2019



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP

Questions? Please call
1-800-786-8787

Important: Fee Changes.

SunTrust Bank completed an annual review of treasury and payment services pricing. As of January 1, 2020, fees will change for some treasury and payment services, including changes to the billing methodology for Cash Vault services. Visit www.suntrust.com/2020pricingchanges for a full list of impacted services. SunTrust has reviewed all service descriptions and definitions for Deposit and Treasury Management fees for accuracy. Details of the changes can be found at www.suntrust.com/2020ServiceCodes.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING		11/01/2019 - 11/30/2019

Description	Amount	Description	Amount
Beginning Balance	\$211.34	Average Balance	\$211.34
Deposits/Credits	\$0.00	Average Collected Balance	\$211.34
Checks	\$0.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$3.00		
Ending Balance	\$208.34		

Overdraft Protection	Account Number	Protected By
		Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	11/29	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	11/01	211.34	211.34	11/29	208.34	208.34

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

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66/E00/0175/0/72
[REDACTED]
12/31/2019



Account Statement

DANNY LAWRENCE SCHAIBLE
DANNY FOR HYATTSVILLE
DANIEL L SCHAIBLE SOLE PROPRIETORSHIP
[REDACTED]

Questions? Please call
1-800-786-8787

SunTrust and BB&T have merged to become Truist.
Until our separate operating systems are fully integrated, we'll continue to use the SunTrust name.
For now, keep banking as you always have.
Find details about SunTrust now Truist, your account(s), and the Truist Disclosure at any
SunTrust branch, suntrust.com/truist or 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	SIMPLE BUSINESS CHECKING	[REDACTED]	12/01/2019 - 12/31/2019

Description	Amount	Description	Amount
Beginning Balance	\$208.34	Average Balance	\$208.34
Deposits/Credits	\$0.00	Average Collected Balance	\$208.34
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$3.00		
Ending Balance	\$205.34		

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	12/31	3.00		PAPER STATEMENT FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/01	208.34	208.34	12/31	205.34	205.34

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

As of January 2, 2020 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability Policy. The changes will be reflected in the 12/2019 versions and can be viewed or obtained online at www.suntrust.com/disclosures, by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

City of Hyattsville Ethics Commission
Thursday, June 13, 2019, 7:00 p.m.
City Municipal Building, Third Floor Mayor's Office
4310 Gallatin Street, Hyattsville, MD
Open to the Public

AGENDA

1. Welcome – 7:08 PM
2. Agenda amended for the review of minutes
 - a. Currie/Carter - motion to approve, minutes approved.
3. Election 2019 After Action Review of 2019 Campaign Finance Reporting Procedures
 - a. After Action Review – Clerk Reams welcomed feedback on the campaign finance forms
 - b. Update Campaign Finance Report Forms
 - We should look at how candidate loans are reported, that was the main issue with this election.
 - Carter – suggest loans are reported as contributions, separately and then show the withdrawals coming out of the loan. Similar to the state process
 - Kayleigh – if you were a business on a P&L, you'd add the loan to the contributions
 - Carter – but then it is mixed in with contributions, and we have a separate category for in-kind contributions. This is really a third type of contribution. Emily reported it as a self loan, and paid it back, the loan was a wash. The expenses that were paid for. When she paid the loan back, it didn't show anywhere she paid it back. Wasn't how it was supposed to work in his mind and had him confused. Referenced the state form.
 - Kayleigh – account for the loan in the contributions and account for the expenditures in the debited amount.
 - Carter – suggested for Schedule E, making some modifications to the cover sheet to account for loans under contributions and expenditures
 - Kayleigh – suggested removing the reference from the loan on the cover sheet. Why do we care about loans?
 - Carter – explained previous situations, noted that it is important to keep track of who is loaning what – in the interest of transparency
 - Laura – will review what the State does
 - Carter – what happens if you are negative with a loan. Could raise additional funds or forgive the loan.
 - Carter – check on the process for closing out loans
 - Kayleigh – maybe remove the loan form – and just have everything documented on contributions/expenditures. Add that as a form of payment to be loan.

- Laura – replace Schedule E? With a form for third party
- Carter – how about with a form.
- Chris – law of unintended consequences
- Kayleigh – eliminate schedule e and have them document it on expenditures/contribution and have them write up a promisory note
- Carter – we could do that with a set form. The thing I would like about that is that they are agreeing to rules up front – if they end up in the hole, they are then required to show how they are handling it. (write a check from the campaign account, raise funds, basically how the loan will be paid back).
- Consensus – GET RID OF SCHEDULE E and have a separate form. Separate out #5 from the summary of the report so it doesn't look like it needs to be added together on the summary report. We can put an instruction astrick under contributions that it should include loans.
- Brief discussion on how we came to reporting loans.

c. Update Campaign Finance Report FAQ's

- Laura passed out copies of the website campaign finance FAQ
- Kayleigh suggested that we look into finance reporting software. There was a discussion regarding the use of electronic reporting. Didn't feel that we could make it mandated because some people don't do computers
- Carter – worth taking note to candidates that the ethics meetings are open to the public, we should invite the treasurers to attend and observe. Schedule time on the agenda for public comment.
- Carter – we need to establish a way to get faster responses to candidates. Suggested that quick questions should be able to be handled by staff in consultation with Skip.
- Carter – we'll need to review the FAQ for loans.
- Discussion on the election generally. IVR, discussion on vote by mail

4. Additional Business

- a. Next meeting date: September 12 at 7 PM

5. Adjourned at 8:09 PM



City of Hyattsville, Maryland
2019 - CANDIDATE CAMPAIGN FINANCE REPORT

CANDIDATE NAME: _____

TREASURER NAME: _____

OFFICE SOUGHT: _____

REPORTING PERIOD: *Start with day following end of last report; end one (1) day before due date. Enter Date as MM/DD/YYYY*

FROM:		THROUGH:	
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REPORT TYPE: *All reports **must** be filed by 1:00 p.m. of the day they are due.*

<input type="checkbox"/> Initial Report 21st Day before Election	<input type="checkbox"/> Second Report 7th Day before Election	<input type="checkbox"/> Annual Report (1 st Tuesday in September)
<input type="checkbox"/> Amended Report (Explain Correction Below)	<input type="checkbox"/> Contribution Threshold Certification	<input type="checkbox"/> Disposition of Funds Report

SUMMARY OF REPORT

1.	Beginning Cash Balance	\$
2.	Contributions Received (Schedule A + B)	\$
3.	Expenditures Made (Schedule C + D)	\$
4.	Ending Cash Balance <i>If this is a Disposition of Funds Report, ending balance must be zero.</i>	\$
5.	Outstanding Loan Totals (Schedule E) <i>If this is a Disposition of Funds Report, balance must be zero.</i>	\$

CANDIDATE CERTIFICATION

I hereby swear or affirm, under penalty of perjury, that the report filed herewith is, to the best of my knowledge, a complete and full disclosure of all contributions and expenditures. I understand that the submission of false, erroneous, or incomplete information may be subject to penalties in accordance with the Hyattsville City Code.

_____ Signature of Candidate	_____ Date	_____ Signature of Treasurer	_____ Date
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ETHICS COMMISSION CERTIFICATION

Date/Time Report Received: _____	Staff: _____
Ethics Commission Signature: _____	Date: _____
Print Commissioner Name: _____	



City of Hyattsville, Maryland
2019 CANDIDATE CAMPAIGN FINANCE REPORT
CERTIFICATION OF DISPOSITION OF FUNDS

CANDIDATE NAME: _____

TREASURER NAME: _____

OFFICE SOUGHT: _____

This certification is used to close the campaign account after all funds have been properly disbursed. The annual report must be submitted with this certification within 30 days of the disposition of funds or on/before the 1st Tuesday in September (whichever is earlier). The annual report must have a zero balance with no outstanding loans or debts. See Hyattsville City Code, Chapter 8, §8-32(F).

Indicate the Method of Disbursement by Checking Below. Supporting documentation must be submitted with the Annual Report.

- ☐ Funds returned, pro rata, to contributors by the Treasurer;
- ☐ Paid to a charitable organization registered or exempt from registration pursuant to Maryland Code, Title 6 of the Business Regulation Article, which may be amended from time to time;
- ☐ Paid to a local board of education or to a recognized nonprofit organization providing services or funds for the benefit of pupils or teachers; and/or
- ☐ Paid to any public or private institution of higher education in the State for scholarship or loan purposes.
- ☐ Paid to any public or private institution of higher education in the State for scholarship or loan purposes.

CANDIDATE CERTIFICATION

I certify, under the penalty of perjury, that this campaign is closed, and no further contributions or expenditures are anticipated. Upon signing this certification, I declare that all funds have been distributed and reported. In addition, no contributions will be accepted, or disbursements made after the annual report is filed (due within 30 days of the disposition of funds or on/before the 1st Tuesday in September, whichever is earlier) and this form is signed and submitted. I understand that the submission of false, erroneous, or incomplete information may be subject to penalties in accordance with the Hyattsville City Code.

Signature of Candidate

Date

Signature of Treasurer

Date

OFFICE USE ONLY

Date/Time Received:

Staff:

