City of Hyattsville Ethics Commission Thursday November 12, 2020, 5:00 p.m.

VIRTUAL MEETING

4310 Gallatin Street, Hyattsville, MD
Open to the Public

MINUTES

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

The meeting was called to order at 5:00 p.m. Laura Reams, Sean Corcoran, T Carter Ross, Kayleigh Kulp, and David Sip were present.

a. Welcome New Member, David Sip!

The group welcomed newly appointed member of the Ethics Commission David Sip. Introductions were made and the group discussed the goals and duties of the Commission.

2. Ethics Board Membership Update

a. One Open Position

The Commission identified that there was one (1) vacancy remaining and reviewed potential members and determined outreach.

- 3. Review of Financial disclosure forms
 - a. Ward
 - b. Suiter

The group reviewed and approved the financial disclosures submitted, amended, and resubmitted by Councilmembers Ward and Suiter.

- 4. Review of Annual Campaign Finance Reports
 - a. Strab
 - b. Schaible

The group reviewed and approved the financial disclosures submitted for the prior year from Emily Strab and Councilmember Schaible.

- 5. Election 2021 Updates
 - a. Vote-by-Mail Update

Laura informed the group of possible vendor partnerships, the legislative schedule leading up to the 2021 Election, and the role of the Ethics Commission.

- b. Campaign Finance Reports
 - i. Review previous forms, discuss edits

The group reviewed the campaign finance report template and suggested changes or edits that could be applied to allow for a clearer understanding of what was required for an acceptable submission.

6. Schedule Next Meeting

The Commission designated December 10, 2020 as their next meeting.

The meeting adjourned at 6:02 p.m.