City of Hyattsville Ethics Commission Thursday, January 14, 2021 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 8J7c8fd5S9impuwrkEyhCQ

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 5:03 p.m. Laura Reams, Sean Corcoran, Michael Horlick, T. Carter Ross, David Sip, Kayleigh Kulp, and Chris Currie were in attendance.

2) Review of Finance Report

a) Carrianna Suiter

T. Carter Ross led the review of Ms. Suiter's finance report. Michael Horlick asked about the frequency of campaign finance report to which Mr. Ross provided details. The Commission approved the document.

3) Campaign Finance Software Decision

Laura explains the status and details of the potential partnership. Discussion about Mr. Ross and Mr. Horlick's review. The group weighed the benefits and feasibility of implementing the software before the 2021 election. Providing new standards for submission of campaign finance documents was considered and agreed upon for the upcoming election. Mr. Sip suggested giving informational sessions for the candidates to explain procedures.

4) Outstanding Edits to Finance Forms

Providing new standards for submission of campaign finance documents was considered and agreed upon for the upcoming election. Mr. Sip suggested giving informational sessions for the candidates to explain procedures.

- 5) Joint Meeting with Board of Supervisors of Elections in Preparation for Candidate Informational Sessions
 - a) Proposed Date: Tuesday, January 26, 2021, 7:00PM

The Commission agreed on the date for the meeting.

- i) Assign Point Person to Work on Ethics Slides
- T. Carter Ross was assigned as the Point Person.

6) Schedule Next Ethics Commission Meeting

Next one will be the joint meeting. Beyond that meeting there will be candidate informational sessions. Ms. Reams expressed the need to have representation at each session. Another meeting was agreed upon for Thursday, February 11, 2021.

The Commission agreed to change their regular meeting to the second Wednesday of each month at 5:00 p.m.

7) Adjournment

The meeting adjourned at 5:46 p.m.