City of Hyattsville Ethics Commission Wednesday, August 8, 2022 5:00 p.m.

VIRTUAL MEETING MINUTES

In attendance: Mark Graham, Michael Horlick (chair), T. Carter Ross, David Sip. Staff: Nate Groenendyk, Nicola Konigkramer, Laura Reams.

- 1. A quorum was noted and the meeting called to order at 5:02 p.m. by Chair Michael Horlick
- 2. Minutes for the meetings of March 9, April 13, May 2, May 17, May 31, and June 28, 2022 were approved on a voice vote.

3. Review Candidate Financial Disclosures

The financial disclosures for the Ward 2 special election candidates were reviewed.

- For Candidate Burrello the commission asked for clarity regarding Schedule A, Question 5, if "jointly" is correct versus "tenants of the entirety" and whether or not the candidate should have filed a Schedule H to indicate employment.
- For Candidate Melendez Rivera, the commission noted that the candidate and their spouse's employment should be reported on separate Schedule Hs.
- For Candidate Strab, the commission noted no concerns and accepted the disclosure. Revised disclosures are due back on Friday and the commission will review them via email.

4. Campaign Finance Ordinance Draft

Deputy City Clerk Groenendyk provided an update on the proposed motion to reinstate a third campaign finance report. After discussion the commission recommended that the third report be due 45 days after Election Day.

- 5. Absent an unanticipated need, the next Ethics Commission meeting will be held at 5 pm on September 13, 2022, to review Initial Campaign Finance Reports for the Ward 2 Special Election, as well as Annual Campaign Finance Reports from candidates who have open accounts.
- 6. There being no further business, Chairman Horlick adjourned the meeting at 5:49 p.m. on a voice vote.