MEETING of the Greenbelt Ethics Commission held Monday, May 23, 2016.

Sieglinde Peterson, Chair, called the meeting to order at 3:35 p.m. in the Library of the Municipal Building.

Board Members Present: Consuella Harris, Sieglinde Peterson and Robert Zugby.

Staff Present: Anne Marie Belton, Executive Associate.

<u>Minutes, June 25, 2015</u>: Ms. Harris moved that the minutes be approved. Mr. Zugby seconded. The motion passed 3-0.

<u>Executive Session Minutes</u>, <u>June 25, 2015</u>: Ms. Peterson moved that the minutes be approved. Mr. Zugby seconded.

Roll Call: Ms. Harris – Yes

Ms. Peterson – Yes Mr. Zugby – Yes

Minutes, September 30, 2015: Mr. Zugby moved that the minutes be approved. Ms. Harris seconded.

The motion passed 3-0.

<u>Executive Session Minutes, September 30, 2015</u>: Ms. Peterson moved that the minutes be approved. Mr. Zugby seconded.

Roll Call: Ms. Harris – Yes

Ms. Peterson – Yes Mr. Zugby – Yes

There was discussion regarding the appointment of a new Chair and Vice-Chair.

Ms. Harris moved that Mr. Zugby be appointed as Chair. Ms. Peterson seconded. The motion passed 3-0.

Ms. Harris moved that Ms. Peterson be appointed as Vice-Chair. Mr. Zugby seconded. The motion passed 3-0.

Executive Session

Mr. Zugby moved that the Commission move into Executive Session in accordance with Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of the Public General Laws of Maryland to review the 2015 Financial Reports submitted by Council, City Employees, and members of the Advisory Planning Board and Board of Appeals.

Ms. Harris seconded.

Roll Call: Ms. Harris - Yes

Ms. Peterson - Yes

Mr. Zugby - Yes

The Commission moved into Executive Session at 3:43 p.m.

It was noted that the Commission would not return to open session following the conclusion of the Executive Session.

Respectfully submitted,

Anne Marie Belton Executive Associate