MEETING of the Greenbelt Ethics Commission held Thursday, January 10, 2019.

Robert Zugby, Chair, called the meeting to order at 3:03 p.m. in the Library of the Municipal Building.

Board members present were Sieglinde Peterson, Robert Zugby and Isiah Horton.

Staff present was Shaniya Lashley-Mullen, Administrative Assistant.

Approval of Minutes:

<u>Minutes, September 20, 2018:</u> Ms. Peterson moved that the minutes be approved. Mr. Horton seconded. The motion passed 3-0.

<u>Minutes, November 1, 2018:</u> Ms. Peterson moved that the minutes be approved. Mr. Horton seconded. The motion passed 3-0.

<u>Referral to Council to Expand the Board Members:</u> Mr. Zugby distributed a drafted referral to Council to expand the board members from three (3) to five (5). The Board read and approved the referral. The City Clerk will prepare the referral for Mr. Zugby signature.

Other business: The next meeting will be held on April 11, 2019. Ms. Peterson advised she would research other Ethic Commissions and their regulations and report back to the board. Mr. Zugby noted that this is an election year and the board would have to review the candidates' financial disclosure forms.

It was moved by Ms. Peterson and seconded by Mr. Horton to adjourn the meeting. The motion passed 3-0.

The meeting ended at 3:11 p.m.

Respectfully submitted,

Shaniya Lashley-Mullen Administrative Assistant