MEETING of the Greenbelt Ethics Commission held Friday, December 8, 2023.

David Shapiro, Chair, called the meeting to order at 1:07 p.m.

David Shapiro, Robert Zugby, Sieglinde Peterson, David Benack, and Isiah Horton were board members present.

Staff present was Shaniya Lashley-Mullen, Deputy City Clerk.

**Approval of Agenda:** It was moved by Mr. Benack and seconded by Ms. Peterson that the agenda be approved as presented. The motion passed 5-0.

## **Approval of Minutes:**

Minutes, October 23, 2023: Ms. Peterson moved that the minutes be approved. Mr. Benack seconded. The motion passed 5-0.

**Review of Financial Disclosure Statements:** The Commission reviewed the Financial Reports of the following (E. Jordan; K. Weaver; R. Gordon; S. Pope; R. Roberts; M. Sagan; R. Bowers; W. Phelan; G. Varda; E. Park; B. Gaymon; D. Martinez; C. Byrd; J. Davis; and J. Salmeron).

<u>Other Business:</u> The Commission discussed reviewing the Financial Reports from the new Councilmember within the next couple of weeks.

The Commission discussed changes to local ethics law or ordinances required as a result of the 2021 (HB363 and HB1058). There was discussion regarding redaction that is outlined in HB363 and HB1058 from the Financial Reports when disseminated.

The Commission inquired do retired staff need to complete a final Financial Report. Ms. Lashley-Mullen was advised to send Mr. Herling a Financial Report to complete.

The Commission discussed changing and update the Financial Reports.

The Commission tasked Ms. Lashley-Mullen to update the Articles §\$5-205 and 5-206, and Title 5, Subtitle 8, Annotated Code of Maryland.

The Commission also discussed procedural changes required by 2017 HB 879.

It was moved by Mr. Benack and seconded by Ms. Peterson to adjourn the meeting.

The motion passed 5-0.

The meeting ended at 2:06 p.m.

Respectfully submitted,

Shaniya Lashley-Mullen Deputy City Clerk