MEETING of the Greenbelt Ethics Commission held Friday, August 9, 2024.

David Shapiro, Chair, called the meeting to order at 12:10 p.m. It was held in Council Chambers of the Municipal Building.

David Benack, Isiah Horton, David Shapiro, and Robert Zugby were present.

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

Also present were Lakittle Bittle, Bill Orleans, and Dee Zugby.

Approval of Agenda: Mr. Benack moved and seconded by Mr. Horton to approve the agenda as presented. The motion passed 4-0.

Approval of Minutes:

Minutes, December 21, 2023: Mr. Zugby moved that the minutes be approved. Mr. Horton seconded. The motion passed 3-0-1. (Mr. Benack abstained).

<u>Review of Financial Disclosure Statements:</u> The Commission reviewed the Financial Disclosure Report filed by elected officials, appointed senior staff, and members of the Advisory Planning Board and Board of Appeals for compliance.

The Commission answered questions that Mr. Orleans inquired.

Review City Code Update Plan: The Commission discussed updating the forms and guidance sheet when the City Code and Charter are updated.

Upcoming Advisory Board/Committee Chair Meeting Discussion: The Commission discussed the forthcoming Advisory Board/Committee Chair Meeting with the Council. The Commission determined the following topics would be brought up during that work session, which included needing additional Commission members, conducting a timely audit, and requiring timely access to legal review.

Other Business:

Discuss Buddy Attick Master Plan: The Commission discussed and determined not to review the Buddy Attick Master Plan.

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

The motion passed 4-0.

The meeting ended at 1:45 p.m.

Respectfully submitted,

Shaniya Lashley-Mullen Deputy City Clerk