

City of Hyattsville Ethics Commission
Tuesday, July 9, 2024 5:00 p.m.

VIRTUAL MEETING MINUTES

In attendance: Mark Graham, Michael Horlick (chair), T. Carter Ross (recordkeeper), David Sip. Staff: Laura Reams. Guests: Maximiliano Vasquez, Claire Tombes, "S W". Regrets: Nate Groenendyk, Katie Siemon

1. A quorum was noted and the meeting called to order at 5:01 p.m. by Chair Michael Horlick.

2. Prior Meeting Minutes

Minutes for the meeting of June 11, 2024, were approved on a voice vote.

3. Review of Amended Financial Disclosures

The commission reviewed amendments to previously filed required annual financial disclosures received by the meeting date.

- Councilmember Haba submitted amendments to his 2020, 2021, and 2022 disclosures noting ownership of two unimproved properties in Capitol Heights, Maryland. The new Schedule As were reviewed and accepted as presented.
- In response to the Commission's inquiry, Councilmember Solomon submitted a revised Schedule C for his 2023 disclosure to correct an errant mark.

It was noted that responses had not yet been received from Councilmembers Sandino or Waszczak regarding questions and comments regarding their disclosures, though Deputy City Administrator Reams noted that she had spoken with Councilmember Waszczak and understood that an amendment was expected to be filed soon.

4. Review of 2023 Financial Disclosures

The commission reviewed 2023 financial disclosures received since the previous commission meeting date.

- Councilmember Haba's 2023 disclosure was reviewed and accepted as presented.
- Councilmember Schaible's 2023 disclosure was reviewed and accepted as presented.

5. Outstanding Campaign Finance Report

Chair Horlick noted that Ms. Melendez-Rivera requested a meeting at the end of June for assistance in completing her outstanding report. That meeting is currently scheduled for July 11.

6. Financial Disclosure Form Guidance Discussion

Recordkeeper Ross noted that Ms. Siemon had completed a revision to the form as discussed, integrating additional Commission guidance, but he had not had time to fully review them. He hopes to work with Ms. Siemon to share them with the Commission ahead of the August meeting.

7. New Business

No new business was presented to the Commission.

8. Adjournment

Absent an unanticipated need, the next Ethics Commission meeting will be held virtually at 5 p.m. on August 13, 2024.

There being no further business, Chair Horlick adjourned the meeting at 5:17 p.m. on a voice vote.