

Town of Riverdale Park
Ethics Commission Meeting Minutes
May 23, 2019
6:00 p.m.

In Attendance

John Wells
Corey Beauford
Andrea Huberty

Frederick Sussman, Town Attorney
Jessica Barnes, Town Clerk

The meeting was called to order at 6:11 p.m. by Mr. Wells.

Agenda Approval

Ms. Huberty made a motion to approve the May 23, 2019, Ethics Commission meeting agenda. The motion was seconded by Mr. Beauford. Vote: 3-0 (favorable)

Approval of Minutes

Ms. Huberty made a motion to approve the January 22, 2019, and April 11, 2019, Ethics Commission meeting minutes. The motion was seconded by Mr. Beauford. Vote: 3-0 (favorable)

Unfinished Business

1. Review status of CY 2018 Financial Disclosure Statements

Town Attorney Fred Sussman provided the Commission with an overview of all the Financial Disclosure Statements that had been submitted.

CM Marsha Dixon's submission was sufficient after minor revision.

CM Colleen Richardson's submission was sufficient.

Keith Robinson's submission was sufficient.

Todd Sundberg's submission was sufficient.

David Morris's submission was sufficient after minor revision.

John Wells' submission was sufficient.

Paul Smith's submission was sufficient after minor revision.

Jessica Barnes' submission was sufficient.

Ivy Lewis' submission was sufficient after minor revision.

CM Hala Mayers' submission was sufficient after minor revision.

Anna Wendland's submission was sufficient.

Gentry Jones' submission was sufficient after minor revision.

Kevin Simpson's submission was sufficient after minor revision.

John Lestitian's submission was sufficient after minor revision.

Mayor Alan Thompson's submission was sufficient.

Mr. Beauford made a motion to approve the financial disclosure forms (items 1 to 15 on the review sheet provided by Town Attorney Sussman). The motion was seconded by Ms. Huberty. Vote: 3-0 (favorable)

Hearings

1. No hearings were scheduled for the May 23rd Ethics Commission meeting.

New Business

1. State approval of Town Ethics Ordinance Amendment

Town Attorney Fred Sussman reported that the State Ethics Commission had approved the Town's last revision to the Ethics ordinance.

Other Business

1. Election of Officers

Ms. Huberty made a motion to re-elect Mr. Wells as Chair and Mr. Beauford as Vice-Chair of the Ethics Commission. The motion was seconded by Mr. Wells. Vote: 3-0 (favorable)

Next Meeting

The next Ethics Commission meeting was scheduled for July 11, 2019 at 6:00 p.m.

Adjournment

Mr. Beauford made a motion to adjourn the open session at 6:35 p.m. and move to a closed session based on the statutory authority granted by General Provisions Article, §3-305(b)(1) and General Provisions Article, §3-305(b)(7). The motion was seconded by Ms. Huberty. Vote: 3-0 (favorable)

General Provisions Article, §3-305(b)(1): To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;

General Provisions Article, §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter;