

## **Minutes for Takoma Park Ethics Commission Meeting: 9 March 2022, ZOOM, 5:30pm**

*Minutes adopted May 19, 2022.*

The meeting started at 5:30, with Commissioners Bravin, Cochran, Hahn, Mule , and Murphy present.

The chair indicated that the purpose of the meeting was:

1. To decide on a regular quarterly meeting day and time.

After some discussion of possible days and times, with some known input from Commissioners not present, it was decided unanimously that the Third Thursday of the month, commencing Thursday, March 17, 2022 would be a target date for our regular meeting time, at 6:45pm. There is reasonable expectation that the entire Commission can be present at that time.

2. A second stated purpose of the meeting was presented as: A reminder about a link that was shared, through which we may register for an take an on-line course having to do with OPEN MEETING POLICY.
3. A third purpose stated by the Chair was that Jesse has intended to send the existing financial form for candidates for election out for our consideration, ahead of sending them to all candidates for their filing by April 30. The Chair indicated that these should be sent to each of us by the Thursday, 3/17/22 meeting. She will provide further details at that meeting of what is expected of us regarding the forms.
4. Another purpose was stated as a preliminary election for our own Officers: Chair, Co-Chair and Secretary. Our current Chair reiterated her desire to serve in that capacity. David Mule proposed that ALL other members of the commission serve at potentially nominated for the Co-Chair and Secretary positions, to be reconsidered as desired and appropriate for election during our meeting of 3/17/22.

This was accepted by all as a good intermediate plan.

5. A fifth agenda item was the Chair's reminder to all of us about the online Covid vaccination form that is to be completed by our next meeting, 3/17/22. Some minor discussion ensued.
6. Lastly, the Chair provided an informal request for an Advisory Opinion on the part of Peter Kovar. After some discussion, it was moved and unanimously affirmed that the Chair would request that Peter Kovar follow the proper procedures to file a formal request with the City Clerk, who is charged with sending the request to each member of the Ethics Commission.

Chair Cochran moved to end the meeting at 6:20pm. It was seconded and unanimously agreed to do so.

Submitted by Patricia Murphy