Commissioners Present: Eugene Thirolf, Kevin Jenkins, Beverly Clarke, Janice Frankle, Karyne Akhtar, Kris Dighe

City Staff: Ashley McFarland

I. Convene
   a. The meeting convened at 6:35 pm.

II. Approval of Agenda
   a. Commissioner Dighe moved that the agenda be approved. Commissioner Frankle seconded the motion. The motion was passed unanimously (6-0).

III. Approval of Minutes March 15, 2022 meeting
   a. Commissioner Frankle moved that the minutes be approved. Commissioner Jenkins seconded the motion. The motion was passed with 4 voting in the affirmative and two abstaining from the vote. (4-0-2).

IV. Old/New Business
   a. Welcome to new commissioner Gash.
   b. Future Meeting Dates: May, 17, 2022, June 8, 2022; 7/13/2022
   c. 2021 Financial Disclosure cycle
      • The 2021 Cycle is still occurring.
      • City Staff McFarland is receiving the forms via docusign and adobe attachments.
      • There are about 20 to 21 remaining forms.
      • Staff Liaison McFarland will divide up the forms between the
committee members by the May meeting.

d. Ethics Commission Advertising
   • The Commission needs to think of ways to let the community know about the Ethics commission.
   • The Commission wants to investigate whether they can place an article in the Rockville Reports.
   • Staff Liaison Attorney will seek information from staff.

V. Adjourn Meeting
a. Commissioner Dighe moved to adjourn the meeting. Commissioner Frankle seconded the motion. The motion was passed unanimously (6 - 0).