

**ETHICS BOARD MEETING
MINUTES OF THE PUBLIC SESSION**

The Ethics Board (“Board”) met on Wednesday August 13th, 2025 at 2:30pm by conference call via Microsoft Teams.

Call to Order & Statement Concerning the Recording of the Public Session: Chairman Fogleman called the Board meeting to order at 2:31pm with Three Board members, a quorum, present. Member Noelle Winder was absent.

Chairman Fogleman read the following statement:

All participants in the Public Session of the Board meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the Board’s website and social media accounts.

Statement Concerning the Public Session of the June 11th, 2025 Board Meeting: Chair Fogleman read the following statement:

Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on to enter the Administrative Session at approximately 3:08 pm. Three Board members were present. Board member Noelle Winder was absent. Members discussed administrative matters including complaints.

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

OLD BUSINESS: Charitable/Governmental Gift Solicitation Waiver Application– 2025 Sustainability Plan – Department of Planning Office of Sustainability: At the previous board meeting, the Board requested revisions to the waiver prior to approval. The Department of Planning (DOP) implemented the requested changes, and the Board subsequently approved the revised waiver.

Charitable/Governmental Gift Solicitation Waiver Application– H.P Rawlings Conservatory– Baltimore City Recs and Parks: BCRP submitted a request to extend their previously approved waiver. The Board reviewed the request and approved a one-year extension.

NEW BUSINESS MATTERS: Charitable/Governmental Gift Solicitation Waiver Application– LGBTQ Affairs– LGBTQ Affairs: The Board did not have any questions at the time and moved to approve the LGBTQ Affairs waiver.

Charitable/Governmental Gift Solicitation Waiver Application– Mayor Brandon Scott Annual Tree Lighting– Mayor’s Office of Cable and Communications: MOCC submitted a request to extend their waiver through the end of Mayor Scott’s term. After discussion, the Board denied the request as submitted

and stated that waivers may only be approved for a maximum duration of two years. The Board subsequently moved to approve the waiver for a two-year period.

Charitable/Governmental Gift Solicitation Waiver Application– Community Based Organization – Office of Councilwoman Potter District 10: Councilwoman Potter’s Office initiated a plan to provide free grant technical assistance and external evaluation services to local nonprofits, small businesses, and community organizations. The Office submitted a waiver to inform the Board of the initiative. Upon review, the Board approved the submitted waiver.

The Public Session adjourned at 3:07 pm.