

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

The Ethics Board ("Board") met on Wednesday, October 8<sup>th</sup>, 2025, at 2:30 p.m. by conference call via Microsoft Teams.

**Call to Order & Statement Concerning the Recording of the Public Session:** Director Amberger called the Board meeting to order at 2:35 p.m. with three Board members, a quorum, present. Member Noelle Newman was absent.

Director Amberger 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 Administrative Session of the September 10<sup>th</sup>, 2025, Board Meeting:** Chair Fogleman read the following statement:

Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting to enter the Administrative Session at approximately 3:06 p.m. All Board members were present. No members were 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.

**Review of Schedules and Agenda:** Chairman Fogleman 4:00 p.m. departure

**Approval of Written Minutes for the Public Session of the September 10<sup>th</sup>, 2025, Board Meeting:** The Board moved to approve the written minutes.

**Staff Update:**

Due to time constraints, the metrics will be read at the next meeting.

Ethics 2025 Annual Report was presented to the Board. The Board moved to approve the annual report.

**New Business Matters:**

**Governmental/Charitable Gift Solicitation Waiver – BMORE Beautiful - Environmental Control Board:** The Board moved to approve the requested waiver for BMORE Beautiful.

**Governmental/Charitable Gift Solicitation Waiver - Mayor Brandon M. Scott's Annual Sneaker Ball and YouthWorks Fundraiser - Mayor's Office of Cable and Communications:** The Board has requested that MOCC provide the Board with a description of the measures taken to avoid

soliciting specific controlled donors. The Board also requested that this waiver be approved by the BOE before resubmitting it to the Board.

**Governmental/Charitable Gift Solicitation Waiver – Broadband Equity – BCIT Office of Broadband and Digital Equity** – The Board requested that Dir. Amberger work with the petitioner to clarify several aspects of this waiver petition (such as measures to avoid targeting specific controlled donors and the distinction between partnership efforts and gift solicitation).

The Public Session adjourned at 3:20 p.m.