

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

The Ethics Board (“Board”) met on Wednesday, February 11, 2026, at 2:32 PM by conference call via Microsoft Teams.

Call to Order & Statement Concerning the Recording of the Public Session: Chair Stephan Fogleman called the Board meeting to order at 2:32 PM with three Board members, a quorum, present. No members were absent.

Chair 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 Administrative Session of the January 16th Board Meeting: Chair Fogleman read the following statement:

Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on January 16, 2026, to enter the Administrative Session at approximately 2:58 PM. 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: Arnold Sapmson hard stop 3:30pm.

Approval of Written Minutes for the Public Session of the January 16th Board Meeting: The Board moved to approve the Minutes.

Staff Update: Moved to March 11th, 2026, Board Meeting

Charitable Gift Solicitation Waiver – Professional Development and Culture Building Fund, Office of the City Council President: General Counsel Aaron Degraffenreidt presented the request for a two-year waiver to solicit funds for professional development opportunities, culture-building activities, and community engagement initiatives. Board members discussed the scope of solicitation, the definition of controlled donors, and due diligence measures.

The Board moved to approve the waiver 3-0

Charitable Gift Solicitation Waiver – Baltimore Immigrant Community Fund, Mayor’s Office of Immigrant Affairs: Deputy Director Masuma Lonczak presented the request to solicit contributions to support nonprofit organizations serving immigrant and resettled communities in Baltimore City.

The Board moved to approve the waiver 3-0

Charitable Gift Solicitation Waiver – Connect to Success / Disconnected & Inspiring Youth, Mayor’s Office of African American Male Engagement: Chief of Operations Tracey Estep presented the request to solicit philanthropic support for youth programming, barrier removal, stipends, and related programmatic needs.

The Board moved to approve the waiver 3-0

Charitable Gift Solicitation Waiver – Eid Toy Drive, Baltimore Police Department: Deputy Chief Andrew Smullian, Sergeant Rashad Hammond, and Officer Makinney Walker presented a request to solicit in-kind toy donations for an Eid holiday community initiative. Baltimore Police Department made it known that no funds will be solicited.

The Board moved to approve the waiver 3-0

Charitable Gift Solicitation Waiver – FemT.O.R.E.S. Program, Baltimore Police Department: Deputy Chief Andrew Smullian and Ms. Kim Tilghman presented a request to solicit in-kind donations and professional services to support programmatic initiatives for the FemT.O.R.E.S. employee resource group. The program focuses on mentorship and sisterhood, professional development, and community service for female personnel while fostering community engagement. Baltimore Police Department confirmed that no controlled donors or City vendors would be solicited and that no preferential treatment would be given.

The Board moved to approve the waiver 3-0

The Public Session adjourned at 3:56pm

The Board did not enter an Administrative Session.