ETHICS BOARD MEETING
MINUTES OF THE PUBLIC SESSION

The Ethics Board ("Board") met on Wednesday, August 12th, 2026, at 2:30 PM by conference call via Microsoft Teams.

Call to Order & Statement Concerning the Recording of the Public Session: Chair Fogleman called the Board meeting to order at 2:35 PM with three Board members, a quorum, present. Member Toni-Duggan Moore was 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 June 10th Board Meeting: Chair Fogleman read the following statement:

> Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on June 10th to enter the Administrative Session at approximately 2:49. Three Board members were present. Member G. Stewart Webb was absent. Members discussed administrative matters including complaints.
>
> The Board may need to close some or all of these meetings 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 hard stop at 5:00 PM.

Approval of Written Minutes for the Public Session of the June 10th Board Meeting: The Board was unable to approve the minutes due to not having a quorum of members who attended that meeting.

Staff Update: Director Amberger updated the Board on training efforts and provided an update on the new Ethics Platform.

Ethics staff will provide the metrics at the next board meeting.

NEW BUSINESSS: The Board approved its 2026 annual report.

The Public Session adjourned at 2:40 PM.