ETHICS BOARD MEETING
MINUTES OF THE PUBLIC SESSION

The Ethics Board ("Board") met on Wednesday September 9th, 2026 at 2:30pm 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 2:33 pm with All Board members, a quorum, present. No members were 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 Administrative Session of the August 12th, 2026 Board Meeting: Chair Fogleman read the following statement:

> Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on August 12th to enter the Administrative Session at approximately 2:41 pm . Three Board members were present. Member Toni Moore-Duggan 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.

Review of Schedules and Agenda:

Approval of Written Minutes for the Public Session of the August 9th Board Meeting: The board moved to approve the written public minutes.

Staff Update: Director Amberger notified the board that the new Ethics Site is currently going through testing and will hopefully be operational by October.

Special Assistant Anetra Moore provided the following metrics for the months of July and August on the Board staff's recent work:

- Help Desk July
  - 23 help desk requests were received and resolved by Board staff in July.
    - 2 help desk requests were from lobbyists.
    - 7 help desk requests were concerning gift solicitation waivers.
    - 4 help desk requests were concerning financial disclosure statements.
    - 4 help desk requests were ethics inquiries.
    - 2 help desk requests were concerning the Ethics Training.
    - 4 help desk requests were administrative (question about deadlines, forms, etc).

- 0 help desk requests were not within the Board's jurisdiction and were referred elsewhere.

- Help Desk August
  - 14 help desk requests were received and resolved by Board staff in July.
    - 1 help desk requests were from lobbyists.
    - 5 help desk requests were concerning gift solicitation waivers.
    - 1 help desk requests were concerning financial disclosure statements.
    - 4 help desk requests were ethics inquiries.
    - 3 help desk requests were concerning the Ethics Training.
    - 0 help desk requests were administrative (question about deadlines, forms, etc).
  - FY27 requests: 37

- Ethics Training
  - 20 people completed the Ethics Training in July.
  - 17 people completed the Ethics Training in August.

  - FY27 attendees: 37

- Complaints
  - FY27 Complaints: 2
    - Open: 1
    - Dismissed: 1

- Secondary Employment Waivers
  - 1 Waiver Requests was received in July
  - 0 Waiver Requests was received in August
    FY27 Granted Waivers: 0
    FY27 Expired/Rescinded Secondary Employment Waivers: 1

- Gift Solicitation Waivers
  - 0 gift solicitation waiver applications were submitted to the Board for the July Board meeting.
  - 0 gift solicitation waiver applications were submitted to the Board for the August Board meeting.
  - 0 gift solicitation waivers expired since the last Board meeting.
  - FY27 Active Waivers: 0
  - FY27 Expired/Rescinded Waivers:0

- Lobbying
  - Currently have 194 registered lobbyists for FY27

The Public Session adjourned at 2:43.