Baltimore City Ethics Board 635 City Hall Baltimore, MD 21202 August 28, 2023

## **Minutes of the Meeting**

The Ethics Board ("Board") met in Administrative Session<sup>1</sup> on August 9, 2023 at 9 am by conference call. The Board entered into Public Session at approximately 9:25 am. All board members, a quorum, were present.

**Call to Order:** Chairman Stephan Fogleman called the Board meeting to order.

United Negro College Fund Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office of Cable and Communications (MOCC): With a vote of 5-0, the Board moved to rescind the Mayor's Office of Cable and Communications' charitable/governmental gift solicitation waiver benefitting the United Negro College Fund.

The Board exited Public Session at approximately 9:26 am.

<sup>&</sup>lt;sup>1</sup> The Board may need to close some or all of its meetings to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of a Public Session, the Board may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.