Baltimore City Ethics Board 626 City Hall Baltimore, MD 21202 September 9, 2020

Minutes of the Meeting

The Ethics Board met on September 9, 2020 at 2:48 p.m. by conference call.

Call to Order - Member Stephan Fogleman called to order the meeting of the Baltimore City Ethics Board at 2:48 p.m. with a quorum present. Present were Board members Stephan Fogleman, Donna Davis, Melodie Hengerer and Arnold Sampson. Ethics Board Executive Director Jeffrey Hochstetler (OIG) was also present.

Election of Officers: Stephan Fogleman was nominated for the position of Chair. Donna Davis was nominated for the position of Vice Chair. Both were elected to their respective positions by a vote of 4-0.

Approval of the minutes: The minutes of the August meeting were approved by a vote of 4-0.

Chair's report: None.

Director's report: Jeffrey Hochstetler, Assistant Inspector General in the Office of the Inspector General, was present and discussed the final transition of the Ethics Board to that office effective October 10, 2020.

Solicitations:

"Closing the Digital Divide" (Councilman Cohen): The Board deferred the request to receive further information from the applicant by a vote of 4-0.

Upcoming meeting- The next Board meeting will be October 14, 2020 at 2:30 p.m. by conference call.

The meeting adjourned at 4:23 p.m.