



THE PRINCE GEORGE'S COUNTY GOVERNMENT BOARD OF ETHICS

Aisha N. Braveboy
County Executive

Todd M. Turner
Executive Director

Melanie Barr-Brooks, Member
Kara Hunt, Member
Jasons Papanikolas, Member

PRINCE GEORGE'S COUNTY BOARD OF ETHICS Board Meeting Minutes November 12, 2025

Present:

Kara Hunt, Board Member (Microsoft Teams)
Melanie Barr-Brooks, Board Member (Microsoft Teams)
Jason Papanikolas, Board Member (Microsoft Teams)

Todd M. Turner, Executive Director (Microsoft Teams)
Roslyn Walker, Compliance Officer (Microsoft Teams)
Garry Bourke, Investigator (Microsoft Teams)
Bamidele Alexander, Legal Counsel, (Microsoft Teams)
Fernando Casto-Gomez, Compliance Analyst (Microsoft Teams)

Monique Lanaux, County Resident (Open Session)

OPEN SESSION

I. OPENING OF MEETING

The Board Chair, Melanie Barr-Brooks, opened the Board of Ethics ("Board") meeting at approximately 5:05 pm and welcomed all in attendance. There was a quorum present with three (3) Board of Ethics Members ("Board Members") present. The meeting was held virtually using Microsoft Teams.

II. GENERAL BUSINESS AND ADMINISTRATIVE MATTERS

The Agenda for November 12, 2025, was approved by a vote of 3-0.

The Meeting Minutes for October 15, 2025, were approved by a vote 3-0.

Board of Ethics Meeting, November 12, 2025

- Approved January 14, 2026

III. BOARD CHAIR REPORT

None to report.

IV. EXECUTIVE DIRECTOR REPORT

The Executive Director (ED) informed the Board of the following Office of Ethics and Accountability (OEA) compliance activities:

- OEA continues the CY 2024 Financial Disclosure Statements (FDS) Agency/ Board/Commission compliance process, and the CY 2025 FDS notifications will be sent to County Employees/Officials and Board Members.
- The October 2025 Lobbyist registrations were posted to OEA's website, provided to the Executive and Legislative Branches, and included in Board backup.

The Executive Director informed the Board of the following items:

- The Board was notified that OEA will participate in an ethics training for the OHRM Executive Development Institute (EDI) program for senior County officials.
- The Board was provided an update on the County Code Proposed Legislation Bills - CB-36-2025, CB-68-2025, and CB-104-2025. Amendment copies will be provided to the Board.
- The Board was informed that the Fiscal Year 2027 budget process has started, and the OEA proposed budget will be submitted to the Office of Management & Budget (OMB).
- The ED will be conducting an ethics training at the annual meeting of the Local Government Insurance Trust (LGIT) on November 13, 2025.

Finally, the Board was provided with the Ethics Advice Table for October 2025, which summarized the informal ethics advice, information requests, and legal advice provided by OEA. Also, the Board was provided with a Case Status Report.

V. READING OF WRITTEN STATEMENT FOR CLOSING MEETING UNDER THE OPEN MEETINGS ACT

At 5:25 pm, a motion was made by Board Chair Barr-Brooks and seconded by Board Member Papanikolas to close the open portion of the meeting to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter and to consult with legal counsel. The statement was read by Board Chair Barr-Brooks.

The motion was approved by a vote of 3-0. This meeting was closed under General Provisions Art. §3-305(b) for the following reasons: (2) To protect the privacy or reputation of individuals concerning a matter not related to public business, (7) To consult with

counsel to obtain legal advice; and (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

Those in attendance were as follows:

Kara Hunt, Board Member (Microsoft Teams)
Melanie Barr-Brooks, Board Member (Microsoft Teams)
Jason Papanikolas, Board Member (Microsoft Teams)

Todd M. Turner, Executive Director (Microsoft Teams)
Roslyn Walker, Compliance Officer (Microsoft Teams)
Garry Bourke, Investigator (Microsoft Teams)
Bamidele Alexander, Legal Counsel (Microsoft Teams)
Fernando Casto-Gomez, Compliance Analyst (Microsoft Teams)

VI. CLOSED SESSION

The Board was informed there were no FDS Violations and FDS Late Fee Waiver Requests; update on FDS late fees collected; and FDS Settlement Agreements meetings.

Investigations:

25-0275e/26-0011e – Use of Prestige of Office, County Resources & FWA

The Board was provided with an update regarding a complaint alleging the use of County Council-approved grant funding to organizations. County Council. Jointly with the Office of Audits & Investigations. Matter to be referred.

No Longer Under Board Consideration (recategorized):

26-0086e – Use of County Resources

The Board was provided with an update regarding a complaint alleging possible Ethics & Social Media Policy violations by a P.G. Police Department civilian employee. The matter was referred to the P.G. Police Department Internal Affairs Division.

Litigation Update

OEA Case #25-0387

The Board was provided with an update involving allegations of a Conflict of Interest related to a County employee's Secondary Employment.

OEA Case #26-0083

The Board was provided with an update involving allegations of a Conflict of Interest related to a County employee's Secondary Employment.

VII. ADJOURNMENT

At the conclusion of all business, a motion was made to adjourn the meeting at 6:31 pm. The motions were approved 3-0.

The next meeting of the Board will be on Wednesday, January 14, 2026, @ 5:00 pm.