

FINANCIAL DISCLOSURE STATEMENT

BOARD OF EDUCATION OF BALTIMORE COUNTY

Instructions:

1. Please provide the information requested in the box below. Be sure to identify whether you are completing this form as a separation report.
2. Upon completion of your Financial Disclosure Statement, sign and date the lower portion of this page and make the required oath and affirmation. **ALL PAGES OF THIS STATEMENT ARE TO BE RETURNED.**
3. **Make sure that you retain a copy of the completed Statement for your records.** You are required to complete a new Statement annually so having the information from year to year will be helpful.
4. Board Policy requires you to file a Financial Disclosure Statement.

Failure to comply with Board Policy may lead to enforcement action.

FILING DEADLINE: April 30, 2024

Regular Reporting Period: January 1 through December 31, 2023

OR

Separation Report _____, 20__ through _____, 20__

PLEASE PRINT OR TYPE

FIRST NAME	MIDDLE NAME	LAST NAME	SUFFIX		
POSITION TITLE		Office/School Name:			
Office/School Address 1:					
Office/School City:	Office/School State:	Office/School Zip:	BCPS E-Mail Address:	Office/School Phone No:	
Home Address: *		City:	State:	Zip:	Country:
Home Email Address:					

This financial disclosure statement describes all interests and related transactions and matters required to be disclosed by General Provisions Article, Title 5, Subtitle 8 of the Maryland Public Ethics Law, COMAR 19A.05 and Board of Education Policy 8364, with respect to the period indicated and pertaining to the person filing the statement.

I hereby make oath or affirm under the penalties of perjury that the contents of this Financial Disclosure Statement, including the Schedules attached hereto, are complete, true, and correct to the best of my knowledge, information, and belief.

Signature of Person Filing: _____ Date: _____

**The home address of a Filer is not subject to disclosure, pursuant to the Maryland Public Information Act, and it will be redacted in the event that the Financial Disclosure Statement is disclosed to a third party.*

Check if applicable:

☐

I WOULD LIKE TO BE NOTIFIED IF SOMEONE MAKES A REQUEST TO INSPECT MY FINANCIAL DISCLOSURE STATEMENT.

Return completed statement to:

Ethics Review Panel
Greenwood, Building C
6901 Charles Street
Towson, Maryland 21204

Revised: 1/23/2024
Reference: Board of Education, Policy 8364

Instructions:

Please mark the proper block to Questions A through J by checking "yes" or "no" to each statement. **Do not leave any boxes empty.** If you check "Yes" to any question, you are required to complete the corresponding Schedule.

Caution: Please read all instructions in the accompanying instruction sheet, including all definitions, before completing this statement.

		YES	NO
Sched A.	I held interests during reporting period in real property located in or outside Maryland as an owner or tenant. (If "Yes," you must complete Schedule A) ¹	A.	
Sched B.	I held interests (as defined below fn. 1) during reporting period in corporations, partnership, and similar entities. (If "Yes," you must complete Schedule B.)	B.	
Sched C.	I held interests during reporting period in a non-corporate business entity which did business with the Board of Education, other than those reported in Schedule B. (If "Yes," you must complete Schedule C.)	C.	
Sched D.	I received gifts during reporting period from person doing business with the Board of Education regulated by the Board of Education, or registered or required to register as lobbyists, or from an association or entity acting on behalf of an association that is engaged only in representing counties or municipal corporations. (If "Yes," you must complete Schedule D.)	D.	
Sched E.	I, or a member of my immediate family, was a partner or held an office, directorship, or salaried employment during reporting period in or with a business entity doing business with the Board of Education. (If "Yes," you must complete Schedule E.)	E.	
Sched F.	I, or a member of my immediate family, owed debts (excluding retail credit accounts) during reporting period to persons doing business with the Board of Education, or regulated by my unit or department. (If "Yes," you must complete Schedule F.)	F.	
Sched G.	A member of my immediate family was employed by the Board of Education during reporting period. (If "Yes," you	G.	

¹ As defined by Policy 8364 (1X)(B) and by state law, an interest includes "(2) an interest held, at any time during the applicable period by:

- (i) A business entity in which the individual held a 10% or greater interest;
- (ii) a business entity described in item (i) of this item in which the business entity held a 25% or greater interest;
- (iii) a business entity described in item (ii) of this item in which the business entity held a 50% or greater interest;
- (iv) a business entity in which the individual directly or indirectly, through an interest in one or a combination of other business entities, holds a 10% or greater interest; and
- (3) an interest held by a trust or an estate in which, at any time during the applicable period, the individual:
 - (i) held a reversionary interest;
 - (ii) was a beneficiary; or
 - (iii) if a revocable trust, was a settlor."

must complete Schedule G.)

- Sched H. I, or a member of my immediate family received a salary or was sole or partial owner of a business entity from which earned income was received during the reporting period; including, but not limited to, salaried employment (including teaching at colleges and universities), individual consulting activity, private practices, and business activities involving income-producing real property. (This includes an individual's spouse, where your spouse was a lobbyist for the Board.) (If "Yes," you must complete Schedule H.) H.
- Sched I. I, or a member of my immediate family, had a financial or contractual relationship with (1) the University of Maryland Medical System; (2) a governmental entity of the state or a local government in the state; (3) a quasi-governmental entity in the state. (If "Yes", you must complete Schedule I.) I.
- Sched J. Is additional information set forth on Schedule J? (If "Yes," complete Schedule J.) J.

Schedule A – Real Property Interests

During the reporting period, did you have an interest (as owner or tenant) in Real Property in Maryland or another state or country? (Note: In addition to your place of residence, you are also required to disclose any interest you hold in a vacation property, condominium, timeshare, vacant land/lot, etc.)

The following interests are considered to be your interests: (1) An interest held by a member of the individual's immediate family, if the interest was, at any time during the reporting period, directly or indirectly controlled by the individual; (2) An interest held, at any time during the applicable period, by: (i) A business entity in which the individual held a 10% or greater interest; (ii) A business entity described in section (i) of this subsection in which the business entity held a 25% or greater interest; (iii) A business entity described in section (ii) of this subsection in which the business entity held a 50% or greater interest; and (iv) A business entity in which the individual directly or indirectly, though an interest in one or a combination of other business entities, holds a 10% or greater interest; (3) An interest held by a trust or an estate in which, at any time during the reporting period: (i) The individual held a reversionary interest or was a beneficiary; or (ii) If a revocable trust, the individual was a settlor.

☐ Yes

☐ No (See Affirmation Statement)

SPECIAL NOTE: If you reported that you owned any real property interest on last year's Financial Disclosure Statement form, you must report it again this year. If you do not own that property anymore because you transferred your ownership of it (sold it, gave it away, traded it, etc.) during the reporting period, indicate that on Question A.12. When you have reported transferring your whole interest in a property once, you need not report it in the following years.

If Yes: (Answer each question below. A separate Schedule A is required for each property you need to disclose.)

1. What is the address or legal description of the property? (Provide street address. If the property is your primary residence, you may enter the lot and block legal description instead.)

Street Address

City/State/Zip

2. Are you the owner or tenant?

☐ Owner ☐ Tenant

- a. If tenant, did you reside at this address during the reporting period?

☐ Yes ☐ No

- b. If owner, complete questions 3 through 12.

3. What kind of property is it?

- ☐ Improved (indicate whether property is residential or commercial property):
☐ Unimproved (vacant lot)

4. Do you hold the interest solely or is it jointly held with another?

- ☐ Solely ☐ Jointly ☐ Tenants by the Entirety (owned with spouse)

5. If held jointly, or as tenants by the entirety, the name(s) of the other joint owner(s):

6. Is the interest held directly by you or is it attributable to you?

- ☐ Directly ☐ Attributable

7. Are there any legal conditions or encumbrances on the property? (Example: mortgages, liens, contracts, options, etc.)

- ☐ Yes ☐ No

If Yes: What is/are the name(s) of the mortgage lender(s), creditor(s), lien holder (s), etc.?

For Questions 8-11, information on Maryland properties is available on the Maryland Real Property Search Website of the State Department of Assessment and Taxation.
<https://sdat.dat.maryland.gov/RealProperty/Pages/default.aspx>

8. What date was the property acquired?

9. How was the property acquired? (Example: purchase, gift, inheritance, etc.)

10. From whom was the property acquired? (Name of individual or entity from whom you purchased or inherited the property or who gifted the property to you.)

11. How much did you pay for your property at the time of purchase?

\$_____?

If you acquired the property in some other manner (e.g., gift, inheritance, or family transfer, etc.) enter the fair market value of the property at that time.

\$_____.)

12. Have you transferred any interest in this property during the reporting period?

☐

Yes

☐

No

If Yes:

12A. What percentage of interest did you transfer?

12B. What consideration did you receive for the interest?

12C. To whom did you transfer the interest?

If you have any additional interests in real property in Maryland, any other state or any other country, please use additional sheet(s), if necessary, and respond to each above question for each such entry.

If No: Affirmation Statement

☐

I hereby affirm that I did not hold an interest in real property as an owner or tenant for the reporting period. I further affirm that I did not hold an interest in real property located in or outside of Maryland as an owner or tenant during the reporting period.

Schedule B – Interests in Corporations and Partnerships

During the reporting period, did you have an interest in a corporation, partnership, limited liability corporation (LLC), or limited liability partnership (LLP)?

The following interests are considered to be your interests: (1) An interest held by a member of the individual's immediate family, if the interest was, at any time during the reporting period, directly or indirectly controlled by the individual; (2) An interest held, at any time during the applicable period, by: (i) A business entity in which the individual held a 10% or greater interest; (ii) A business entity described in section (i) of this subsection in which the business entity held a 25% or greater interest; (iii) A business entity described in section (ii) of this subsection in which the business entity held a 50% or greater interest; and (iv) A business entity in which the individual directly or indirectly, through an interest in one or a combination of other business entities, holds a 10% or greater interest; (3) An interest held by a trust or an estate in which, at any time during the reporting period: (i) The individual held a reversionary interest or was a beneficiary; or (ii) If a revocable trust, the individual was a settlor.

☐ Yes

☐ No (go to Schedule C)

If Yes: (Answer each question below. A separate Schedule B is required for each corporate interest held.)

1. What is the name of the entity? Include the complete name of the entity, do not identify solely by trading symbol:

2. Does the stock of the corporation trade on a stock exchange?

☐ Yes

☐ No

If No: The legal address of the entity's principal office.

3. Is the interest held directly by you or is it attributable to you?

☐ Directly

☐ Attributable

4. Do you hold the interest solely or jointly?

☐ Solely

☐ Jointly

If jointly, the percentage of your interest:

5. What is the nature of your interest and the dollar value or the number of shares? If in a non-publicly traded entity or LLP or LLC, report the percentage of ownership.

Type

Dollar Value of Shares:

or Number of Shares:

Percentage of ownership:

6. Are there any legal conditions or encumbrances that apply to your interest in the entity?
(Example: mortgages, liens, contracts, options, etc.)

☐ Yes

☐ No

If yes, name of entity holding the encumbrance:

7. Did you acquire an interest in the entity during the reporting period?

☐ Yes

☐ No

If Yes:

7A. In what month was the interest acquired?

7B. How was the interest in the entity acquired? (Example: purchase, gift, will, etc.)

7C. From whom did you acquire the interest in the entity?
(If you purchased it from a brokerage, the name of the brokerage):

7D. What consideration was given when the interest was acquired?

(Dollar amount paid, or if you received the property as a gift or inherited it, the fair market value at the time you acquired your interest in the property):

8. Have you transferred any interest in this entity during the reporting period?

☐ Yes

☐ No

If Yes:

8A. What portion of the interest was transferred?

8B. What consideration did you receive for the interest in the entity?

(Dollar amount paid, or if you received the property as a gift or inherited it, the fair market value and terms at the time you transferred your interest in the property):

8C. To whom did you transfer your interest in the entity?

If you have additional interests in corporations or partnerships, please use additional sheet(s) if necessary, and answer each of the above questions for each additional entry.

Schedule C – Interests in Non-Corporate Business Entities Doing Business with the Board of Education

During the reporting period, did you have an interest in a non-corporate business entity (sole proprietorship) which did business with the Board of Education?

The following interests are considered to be your interests: (1) An interest held by a member of the individual's immediate family, if the interest was, at any time during the reporting period, directly or indirectly controlled by the individual; (2) An interest held, at any time during the applicable period, by: (i) A business entity in which the individual held a 10% or greater interest; (ii) A business entity described in section (i) of this subsection in which the business entity held a 25% or greater interest; (iii) A business entity described in section (ii) of this subsection in which the business entity held a 50% or greater interest; and (iv) A business entity in which the individual directly or indirectly, through an interest in one or a combination of other business entities, holds a 10% or greater interest; (3) An interest held by a trust or an estate in which, at any time during the reporting period: (i) The individual held a reversionary interest or was a beneficiary; or (ii) If a revocable trust, the individual was a settlor.

☐ Yes

☐ No (go to Schedule D)

If Yes: (Answer each question below. A separate Schedule C is required for each non-corporate business entity to be disclosed.)

1. Name and address of the principal office of the business entity.

Name:

Address:

City/State/Zip:

2. Is the interest held directly by you or is it attributable to you?

☐ Directly ☐ Attributable

3. Do you hold the interest solely or is it jointly held?

☐ Solely ☐ Jointly

3A. If jointly, the percentage of your joint interest:

3B. Dollar value of your interest in the entity:

Percentage of your interest in the entity:

4. Are there any legal conditions or encumbrances that apply to your interest in the entity?

☐ Yes, If yes give name of creditor:

☐ No

5. Was any interest acquired during the reporting year?

☐ Yes

☐ No

If Yes:

5A. What month was the interest acquired?

5B. How was the interest in the entity acquired? (Example: purchase, gift, will, etc.)

5C. From whom did you acquire the interest?

5D. What consideration was given when the interest was acquired? (Dollar amount paid or if you received the property as a gift or inherited it, the fair market value at the time you acquired your interest in the property.)

6. Did you transfer any of your interest during the reporting period?

☐ Yes

☐ No

If Yes:

6A. What percentage of interest, if less than all, was transferred?

0

6B. What consideration did you receive for the interest in the entity? (Dollar amount paid or if you received the property as a gift or inherited it, the fair market value and terms at the time you transferred your interest in the property)

6C. To whom did you transfer your interest in the entity?

If you have additional interests in sole proprietorship(s) that did business with the Board of Education during the reporting year, please use additional sheet(s) if necessary, and answer each of the above questions for each additional entry.

Schedule D – Gifts

During the reporting period, did you receive any gift(s), directly or indirectly, in excess of a value of \$20, or a series of gifts from the same donor with a cumulative value of \$100 or more, from a person or entity who: 1) did business with the Board of Education; 2) engaged in an activity that was regulated or controlled by the Board of Education; 3) from an association or entity acting on behalf of an association that is engaged only in representing counties or municipal corporations; or 4) was a regulated lobbyist? Gifts received from a member of the official's, employee's or candidate's immediate family do not need to be disclosed.

☐

Yes

☐

No (go to Schedule E)

If Yes: (Answer each question below. A separate Schedule D is required for each gift.)

1. Who gave you the gift?

2. What was the nature of the gift? (Example: book, restaurant meal, theater tickets, etc.)

3. What was the value of the gift?

4. Was the gift given to someone else at your direction? ☐ Yes ☐ No

Please use additional sheet(s), if necessary, for any additional entries.

Schedule E – Offices, Directorships, Salaried Employment with an Entity Doing Business with the Board of Education

During the reporting period, did you or a member of your immediate family hold an office, directorship, or salaried employment in or do with a business entity doing business with the Board of Education or School System? (Note: "Immediate family" is defined by Policy 8360 as an individual's spouse and dependent children.)

☐

Yes

☐

No (go to Schedule F)

If Yes: (Answer each question below. A separate Schedule E is required for each disclosure.)

1. What is the name and address of the business entity?

Name:

Address:

City/State/Zip:

2. Who was the individual who held the position or interest listed above? (Example: yourself, spouse, dependent child)

☐

Self

☐

Spouse

☐

Dependent child

2A. Name of spouse or dependent child:

3. What is the title of the office you, your spouse or dependent child held? (Example: limited partner, director, treasurer, chair of the board of trustees, etc.)
4. What year did the position begin?
5. What was the nature of the business? (Example: regulated by the Board of Education, registered under the lobbying law, or involved with sales and contracts with the Board of Education)

If necessary, please use additional sheet(s) for any additional entries.

Schedule F – Debts You Owe to an Entity Doing Business with the Board of Education

During the reporting period, did you or a member of your immediate family owe a debt (excluding retail credit accounts) to an entity that does business with the Board of Education or School System or an entity regulated by your unit or department? (Note: "Immediate family" is defined by Policy 8360 as an individual's spouse and dependent children.)

☐

Yes

☐

No (go to Schedule G)

If Yes: (Answer each question below. A separate Schedule F is required for each debt to be disclosed.)

1. To whom did you owe the debt? (Do not include consumer credit debts)
2. When was the debt incurred?
3. What are the interest rate and terms of payment of the debt?

Interest Rate:

Terms:
4. What was the amount of the debt as of the end of the reporting period? (If debt existed during the reporting period but was paid in full at the end of the period, put \$0.)
5. Did the principal of the debt increase ☐ or decrease ☐ (check one) during the reporting period, and by how much?
6. Was any security given for the debt?

☐ Yes
☐ No (go to Schedule G)

If Yes: Please state what type of security was given (home, car, boat, etc.):

7. If this is a transaction in which you were involved, but which resulted in a debt being owed by your spouse or dependent child, identify your spouse or child and describe the transaction.

If necessary, please use additional sheet(s) for any additional entries.

Schedule G – Family Members Employed by the Board of Education

During the reporting period, were any members of your immediate family employed by the Board of Education in any capacity?

☐

Yes

☐

No (go to Schedule H)

If Yes: (Answer each question below. A separate Schedule G is required for each member of the immediate family who is employed by the Board of Education.)

1. What is the relationship and name of the immediate family member employed by the Board of Education?
2. What was the title of your immediate family member's position at the Board of Education during the reporting period?
3. Are you in a position that directly supervises, evaluates, or disciplines the immediate family member?

☐

Yes

☐

No

If necessary, please use additional sheet(s) for any additional entries.

Schedule H – Sources of Earned Income

During the reporting period, did you or a member of your immediate family receive income from an entity, other than the Board of Education; or, were you or a member of your immediate family a sole or partial owner of a business from which earned income was received; including, but not limited to salaried employment (including teaching at colleges and universities), individual consulting activity, private practices, and business activities involving income-producing real property. (Note: A minor child's employment or business ownership does not need to be disclosed if the Board of Education does not regulate, exercise authority over, or contract with the minor child's place of employment or business. If your spouse is a lobbyist regulated by the Board, you must disclose the entity that has engaged your spouse for lobbying purposes.)

☐

Yes

☐

No (go to Schedule I)

If Yes: (Answer each question below. A separate Schedule H is required for each member of the immediate family who had employment or ownership of a business entity.)

1. If, during the reporting period, you or a member of your immediate family had employment from which you or they earned income, or if your spouse is a lobbyist regulated by the Board, please complete information for yourself and the family member.

Your Name:

Position:

Employer:

Address:

City/State/Zip:

Immediate Family Member's Name:

Position:

Employer:

Address:

City/State/Zip:

2. If, during the reporting period, you or a member of your immediate family wholly or partially owned any business entity from which income was earned, please complete information below.

Business Entity:

Owned By:

Address:

City/State/Zip:

If necessary, please use additional sheet(s) for any additional entries.

Schedule I – University of Maryland Medical System and Other Governmental Entities
[Schedule I is not subject to public disclosure. See, P 8364(V)(F)]

During the reporting period, did you or a member of your immediate family possess any financial or contractual relationship with (1) the University of Maryland Medical System (2) a governmental entity of the state or a local government of the state or (3) a quasi- governmental entity of the state or a local government of the state?

☐ Yes

☐ No (go to Schedule J)

If Yes: (Answer each question below. A separate Schedule I is required for each member of the immediate family who had a financial or contractual relationship.)

1. If, during the reporting period, you or a member of your immediate family had a financial or contractual relationship, please complete it for yourself and the family member.

Your Name:

Description of the Relationship:

Subject Matter of the Relationship:

Consideration:

Immediate Family Member's Name:

Description of the Relationship:

Subject Matter of the Relationship:

Consideration:

Schedule J – Other

Is there any additional information or interest you would like to disclose?