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MEMORANDUM

To: Legislative Policy Committee of the General Assembly
From: Rachelina Bonacci, Public Information Officer
Date: Friday, September 25, 2020
Re: MSAR #11454 in Accordance with § 2-1257 of the
State Government Article and the State Ethics Commission

The Maryland Stadium Authority (MSA) shall report annually to the Governor, the Legislative Policy Committee of the General Assembly, in accordance with § 2-1257 of the State Government Article, and the State Ethics Commission:

- (i) the names of the officials and employees serving as a director or official of an affiliated foundation; and
- (ii) how the policies and procedures adopted under subsection (c) of this section have been implemented in the preceding year.

MSA's affiliation with Sport and Entertainment Corporation of Maryland (501(c)3 (dba The Sport Corp.) has been in accordance with the affiliated foundation policy adopted by MSA with the approval of State Ethics Commission and the State Attorney General.

The Sport Corp. was established to support the efforts of Maryland Sports, the State's sports commission. MSA's officials and employees serving as a director or an official of The Sport Corp (i) are Terry Hasseltine, serving as president with both Michael Frenz and Thomas Kelso serving as board members. In June 2019, (ii) The Sport Corp. applied for Internal Revenue Service (IRS) stature. In November 2019, The Sport Corp. received formal approval by the IRS. The Sport Corp.'s first action was developing The Fair Hill Organizing Committee to successfully manage all aspects of the new Maryland 5 Star at Fair Hill.

MSA can report for October 1, 2018, that at that time, (i) no officials or employees were serving as a director or official of an affiliated foundation and (ii) the affiliated foundation policy had been approved by the State Ethics Commission on October 31, 2017, approved by the Attorney General on January 1, 2018, and duly adopted by MSA, but MSA had not yet affiliated itself with any foundation.