

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, MARCH 9, 2022
2:30pm

LOCATION: virtual meeting via Microsoft Teams

By web audio/video: [Click here to join the meeting](#)

By phone: +1 667-228-6519

(Conference ID: 838 097 600#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning February's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on February 9, 2022 to enter into an administrative session at approximately 3:03 pm. All Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: February 9, 2022 public meeting
4. Director's Update
5. Old Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Mayor's Office of Immigrant Affairs (MIMA) – Baltimore Immigrant Community Fund Final Report
6. New Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Mayor's Office of Children and Family Success (MOCFS) – Baltimore Guaranteed Income Pilot Additional Fiscal Sponsor Request
 - ii. Department of Recreation and Parks (BCRP) – H.P. Rawlings Conservatory Application (BOE Endorsement Pending)
 - iii. Office of the Council President (OCP) – Back to School Family Fun Day Application
 - iv. Mayor's Office of Neighborhood Safety and Engagement (MONSE) – Dante Barksdale Memorial Fund Application

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

HELP DESK

If you have any questions, please email ethics@baltimorecity.gov or call 410-396-7986.