

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, SEPTEMBER 14, 2022
2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer or mobile app: [Join the meeting](#)

Or call in (audio only): +1 667-228-6519 (306 271 375#)

Or join by entering a meeting ID

Meeting ID: 224 893 416 712

Passcode: pd6SxN

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning August's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on August 10, 2022 to enter into an administrative session at approximately 3:00 pm. Three Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: August 10, 2022 public meeting
4. Ethics Officer's Update
5. Old Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Healing City Baltimore Summit and Neighborhood Events – Office of City Councilmember Cohen – BOE endorsement
 - ii. Peer Recovery Specialists in Agencies – Office of City Councilmember Cohen – BOE endorsement
6. New Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Office of the Aging – Office of City Councilmember Cohen
 - ii. Experience Corps – Office of City Councilmember Cohen
 - iii. B-360 Dirt Bike Track Application – Mayor's Office of Neighborhood Safety & Engagement (MONSE)
 - iv. Civil Rights Week – Office of Equity and Civil Rights
 - b. Legislation
 - i. City Council Bill 22-0260 ("Ethics Board Financial Disclosures – Public Inspection – Identifying Information")

- ii. Administration Bill – Conformance with State Law
- c. 2022 Annual Report

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.