

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, NOVEMBER 9, 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 (385 328 535#)

Or join by entering a meeting ID

Meeting ID: 266 372 629 022

Passcode: 29CKpV

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning October's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on October 12, 2022 to enter into an administrative session at approximately 3:13 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: October 12, 2022 public meeting
5. Ethics Officer's Update
6. Old Business
 - a. City Council Bill 22-0260 ("Ethics Board Financial Disclosures – Public Inspection – Identifying Information")
7. New Business
 - a. Sustainability Plan Charitable/Governmental Gift Solicitation Waiver Application, Department of Planning (DOP) – pending BOE-endorsement

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.