Baltimore City Ethics Board 626 City Hall Baltimore, MD 21202 May 13, 2020

Minutes of the Public Session

The Ethics Board met on May 13, 2020 at 2:30 p.m. by conference call

Call to Order - Chairperson Lu Pierson called to order the meeting of the Baltimore City Ethics Board at 2:32p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman and Donna Davis. Isabel Cumming and Yvonne Brooks of the Office of Inspector General. Avery Aisenstark, Ethics Director and Anthony DeFranco, Deputy Ethics Director, were also present.

The Board was briefed by Ms. Cumming and Ms. Brooks regarding the Ethics Board's transition from the Department of Legislative Reference. The transition date is October 10, 2020.

Approval of the minutes: The minutes of the April meeting were approved by a vote of 3-0.

Chair's report: No report.

Director's report: No report.

Solicitations:

COVID-19 Response Efforts--(Mayor's Office) The Board approved the request by a vote of 3-0.

COVID-19 Immigrant Community Fund — (Mayor's Office) The Board approved the request by a vote of 3-0.

Artist/District 2020 renewal — (Councilman Dorsey) The Board approved the request by a vote of 3-0.

Upcoming meeting- The next Board meeting will be June 10, 2020 at 2:30 p.m. by conference call.

The meeting adjourned at 2:56 p.m.