

**NOTICE OF ETHICS BOARD MEETING  
AUGUST 12, 2020**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday August 12, 2020, at 2:30 p.m via Microsoft Teams.** To join:

By web audio/video: <https://bit.ly/3i9451g>

By phone:

+1 667-228-6519 United States, Baltimore (Toll)  
Conference ID: 849 435 031#

**PROPOSED AGENDA**

1. Approval of July Minutes
2. Chair's Report
3. Director's Status Updates
4. Secondary Employment Waiver Request *{Materials to be distributed}*
5. Scheduling Upcoming Meetings

**NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION**

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

**"HELP LINE"**

If you have any questions, please email Avery or Tony at [Avery.Aisenstark@baltimorecity.gov](mailto:Avery.Aisenstark@baltimorecity.gov) or [Anthony.Defranco@baltimorecity.gov](mailto:Anthony.Defranco@baltimorecity.gov).