

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, MAY 12, 2021
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: 946 066 612#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning March's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on April 14, 2021 to enter into an administrative session at approximately 3:14 pm. All Board members except member Hengerer were present. Members discussed administrative matters including late fees, advisory opinions, and a secondary employment request.
3. Approval of Written Minutes: April 14, 2021 public meeting
4. Director's Update
5. Old Business
6. New Business
 - a. Charitable/Governmental Solicitation Applications
 - i. BDC/Emerging Technology Centers
 - ii. Councilmember Zeke Cohen – LEE Public Policy Fellowship (2021-22)
 - b. Other Solicitation Request – BCRP Land Donation for Hilton Recreation Center
 - c. Bill Report – City Council Bill 21-00067 (“Baltimore City Residency Requirements – Prohibition Against Purposeful Evasion”)

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 443-984-3690.