

**NOTICE OF ETHICS BOARD MEETING  
WEDNESDAY, JUNE 9, 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: 433 413 721#)

**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 May 12, 2021 to enter into an administrative session at approximately 3:14 pm. All Board members were present. Members discussed administrative matters including complaints, late fees, and a secondary employment request.
3. Approval of Written Minutes: May 12, 2021 public meeting
4. Director's Update
5. Old Business
6. New Business

**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](mailto:ethics@baltimorecity.gov) or call 443-984-3690.