

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
February 12, 2016

Minutes of the Public Session

The Ethics Board met on February 12, 2016 at 9:30 am in the Conference Room of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.

Call to Order - Chairperson, Lu Pierson, called to order the meeting of the Baltimore City Ethics Board at 9:42 p.m. with a quorum present. Present were Board members Lu Pierson (by telephone), Dawna Cobb, Guy Flynn, Jennifer Burdick. Also present were Avery Aisenstark, Executive Director of the Ethics Board and Thaddeus Watulak, Deputy Director of the Ethics Board.

A. Approval of Minutes :The Board approved the January minutes by a vote of 4-0.

B. Chair's Report: There is no report.

C. Director's Status Updates

1. Website Changes -The changes have not happened. Messers Aisenstark and Watulak met with the Mayor's Office of Information Technology (MOIT)to discuss changes. Mr. Watulak will follow up with MOIT to learn the status of the changes.

2. Pending Legislation-The Administrative Modifications bill has a hearing on March 8 at 9:30 am. Human Resources has not submitted its report yet.

D. Solicitation Requests

1. Police Department-Baltimore Police Foundation-Approved

by a vote of 4-0.

2. MOED-Youth Works-Approved by a vote of 4-0.
3. Councilmember Kraft's Office-Southeast School's Fund-Approved by a vote of 4-0.
4. Baltimore Development Corporation-Approved by a vote of 4-0.

E. A motion was made and approved by a vote of 4-0 to go into closed session to discuss the resolution of an ongoing investigation. Following that discussion, the Board returned to open session.

E. The next Board meeting will be March 11 at 9:30 a.m.

F. A motion to adjourn was made and approved and the next meeting will be March 11 at 9:30 a.m.

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