

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
October 9, 2015

Minutes of the Public Session

The Ethics Board met on October 9, 2015 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 9:45 a.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb, Guy Flynn and Jennifer Burdick. Julian Lee, incoming Board member and Thaddeus Watulak, Deputy Director of the Ethics Board were also present.

A. Approval of Minutes from September-The Board approved the September minutes with minor changes by a vote of 4-0.

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

C. Director's Status Updates

1. Annual Report-The report is final and will be posted to the Ethics Board website.

2. New Board Member Update-Mr. Lee has been confirmed but not yet sworn in.

3. Changes to the Public Information Act (PIA) that impact the Board-One change requires the Board to list a contact person on its website. Mr. Watulak is listed as the contact. The other primary change is a PIA request must be responded to in 10 days.

4. Legislative Update-Bill 15-0568 listing administrative

changes was introduced by the City Council President. No comments were made when it was introduced and no hearing date has been set yet. Reports from the various agencies will not be available until near the date of the hearing.

E. Solicitation requests

1. P.L.A.Y. Campaign-This request was approved by a vote of 4-0.
2. Suited to Succeed- This request was approved by a vote of 4-0.

F. The Board voted to go into closed session at 10:15 to discuss pending complaints.

The Board returned to open session at 10:40 a.m.

G. The next Board meeting will be November 13 at 2:00 p.m.

H. A motion to adjourn was made and approved at 10:40 a.m.