

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, APRIL 12, 2023
2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer or mobile app: [Join the meeting](#)

Or call in (audio only): +1 667-228-6519 (381 896 553#)

Or join by entering a meeting ID

Meeting ID: 283 624 012 705

Passcode: 9VJ3Qj

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning March's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on March 8, 2023 to enter into an administrative session at approximately 2:49 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: March 8, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. Mayor Scott's Happy Thanksgiving Dinner Distribution Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office (pending endorsement by the Board of Estimates)
 - b. Veterans Day Parade Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office (pending endorsement by the Board of Estimates)
 - c. City Council Bill 23-0363 ("Land Bank Authority") – Draft Response
 - d. City Council Bill 23-0364 ("Baltimore City Fiscal Policy Democratization Task Force – Establishment") – Draft Response
 - e. Executive Nomination EA23-0179 John A. McCauley

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 410-396-7986.