

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, FEBRUARY 10, 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: 614 770 040#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning December's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on January 12, 2021 to enter into an administrative session at approximately 3:30 pm. All Board members were present. Members discussed complaints.
3. Director's Update
 - a. Trainings
 - b. Financial Disclosures
 - c. Lobbying
4. Old Business
5. New Business
 - a. Charitable/Governmental Solicitation Applications
 - i. Department of Planning - Comprehensive Plastic Bag Ban Phase 2
 - ii. Department of Planning - Sustainability Plan
6. Discussion of Board Responsibility
 - a. HyeSook Chung, President, Baltimore Civic Fund – The Baltimore Civic Fund's Role in Charitable/Governmental Solicitation Campaigns

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.