

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JANUARY 12, 2022
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: 416 793 832#)

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 December 15, 2021 to enter into an administrative session at approximately 2:47 pm. All Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: December 15, 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 or call 443-984-3690.