

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, DECEMBER 14, 2022
2:00pm

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 (152 917 096#)

Or join by entering a meeting ID

Meeting ID: 286 042 431 552

Passcode: WcEYgB

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning November's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on November 9, 2022 to enter into an administrative session at approximately 3:09 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: November 9, 2022 public meeting
5. Ethics Officer's Update
6. Old Business
 - a. Sustainability Plan Charitable/Governmental Gift Solicitation Waiver Application – Department of Planning (DOP) – Board of Estimates (BOE) Endorsement
 - b. Mayor Scott's Happy Thanksgiving Dinner Giveaway Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office – Ethics Board Approval
 - c. Mayor's Toys for Tots Collection/City Hall Tree Lighting Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office – Ethics Board Approval
7. New Business
 - a. Ropes & Gray, LLP, Pro-Bono Services Gift Solicitation Waiver Request – Law Department (BCLD)

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.