

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
January 2, 2019

Minutes of the Public Session

The Ethics Board met on January 2, 2019 at 2:30 pm 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 2:37 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman, and Guy Flynn. Avery Aisenstark, Ethics Director, and Anthony DeFranco, Deputy Ethics Director, were also present.

Approval of the minutes: Approval of the minutes of the November and December meetings were deferred until the next meeting by a vote of 3-0.

Chair's report: The Chair discussed a comparison with other Ethics Boards throughout the State. The Chair further directed staff to draft proposed legislation requiring an independent Director and staff.

Director's report:

The Board entered closed session at 2:47 p.m. to discuss the matter of K.Z. and adjourned its closed session at 3:02 p.m.

Solicitations:

There were no solicitation requests.

Upcoming meeting- The next Board meeting will be February 6, 2019 at 2:30 p.m.

The meeting adjourned at 3:03 p.m.