

Baltimore City Ethics Board  
626 City Hall  
Baltimore, MD 21202  
February 12, 2020

**Minutes of the Public Session**

The Ethics Board met on February 12, 2020 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 2:38 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman and Donna Davis. Tony DeFranco, Deputy Ethics Director, was also present.

**Approval of the minutes:** The minutes of the December and January meetings were approved by a vote of 3-0

**Chair's report:** No report.

**Director's report:** The Deputy Director discussed stakeholders' feedback on proposed regulations. After hearing the feedback, which included no significant opposition to the proposal, the Board adopted the regulation by a vote of 3-0.

The Deputy Director also updated the Board on the Council Bill 19-0378 {Ethics Board - Administration and Staff} and its progress through the City Council, specifically that the bill had passed the Council on 2<sup>nd</sup> and 3<sup>rd</sup> reader and that it was now on the Mayor's desk for signature or veto.

**Solicitations:**

**Back to School Pep Rally-(Mayor's Office):**

The Board approved the request by a vote of 3-0.

**Departmental Programming 2020-(Recreation and Parks)**

The Board approved the request by a vote of 3-0.

**Rites of Passage Leadership Institute-(Mayor's OC&FS):**

The Board approved the request by a vote of 3-0.

**College Signing Day 2020-(Mayor's OC&FS):**

The Board approved the request by a vote of 3-0.

**Upcoming meeting-** The next Board meeting will be March 11, 2020 at 2:30 p.m. in the Reeves Room.

The meeting adjourned at 3:18 p.m.