

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
July 11, 2018

Minutes of the Public Session

The Ethics Board met on July 11, 2018 at 3:00 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 3:09 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman and Teresa Epps Cummings. Also present was Guy Flynn by telephone and Sabrina Johnson Turner joined the meeting in progress. Avery Aisenstark, Ethics Director, was also present.

Approval of the minutes: Approval of the minutes of the May and June meetings were approved with corrections by a vote of 4-0.

Chair’s report: No report.

Director’s report:

The Director reported on the City’s ongoing reorganization plans for the Department of Legislative Reference. The Director briefed the Board on the interview process currently being conducted to fill as many as two positions in the office. Finally, he advised the Board of a new potential complaint in the matter of JWS v. Bureau of Revenue Collections.

Solicitations/Complaints:

Baltimore Development Corporation – The Board voted 5-0 to further investigate the matter and invite a representative to meet with the Board.

Mayor's Solicitation Exemption Request – The Board voted 5-0 to deny the request.

JWS v. Bureau of Revenue Collection – The Board voted 5-0 that the matter be deferred as the request was not in the proper form for a Complaint and referred the matter to the Office of the Inspector General.

Upcoming meeting- The next Board meeting will be August 1, 2018 at 3:00 p.m.

The meeting adjourned at 4:33 p.m.