

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
September 4, 2019

Minutes of the Public Session

The Ethics Board met on September 4, 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 2:39 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 August meeting was approved with changes by a vote of 5-0.

Chair's report: No report

Director's report:

The Director reported on the lobbyist registration portal, which was delayed by the ransomware attack. The new completion date is expected to be on or about October 1. At that point, the system should be able to accept new registrations. If a lobbyist had previously filed their registration on paper, they would file their reports on paper because there is no way to retroactively submit lobbying registrations.

Solicitations:

City of Baltimore Development Corporation renewal – The Board approved the request by a vote of 3-0.

Mayor's Office of Children and Family Success Youth Engagement Fund – The Board approved the request by a vote of 3-0.

The Board entered executive session at 3:14 p.m.

The Board re-entered public session at 4:04 p.m.

The next meeting of the Board will be on October 2, 2019 at 2:30 p.m.