

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
October 3, 2018

Minutes of the Public Session

The Ethics Board met on October 3, 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 2:39 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman Sabrina Turner and Guy Flynn. Also present was Teresa Epps Cummings by telephone. Avery Aisenstark, Ethics Director, and Anthony DeFranco, Deputy Ethics Director, was also present.

Approval of the minutes: Approval of the minutes of the September meeting was deferred until the next meeting by a vote of 5-0.

Chair's report: No report.

Director's report:

The Director discussed the new regulation 06.12.C and its impact and distributed the newly revised Letters for Approved Solicitations.

Solicitations:

Project Pneuma – The Board voted 5-0 to instruct staff to determine if the solicitation request is moot as a matter of law.

Walter P. Carter Rec Center Campaign (Councilman Henry's Office) – The Board voted 5-0 to approve the request.

**Wilson Park Northern Neighborhood Assn. Campaign
(Councilman Henry's Office) – The Board voted 5-0 to approve the
request.**

CLOSED SESSION

The Board entered closed session at 3:03 p.m. to discuss a response to a request for guidance by J.D. The Board adjourned closed session at 3:25 p.m. and reconvened open session at that time.

Upcoming meeting- The next Board meeting will be November 5, 2018 at 2:30 p.m.

The meeting adjourned at 3:43 p.m.