

Baltimore City Ethics Board  
626 City Hall  
Baltimore, MD 21202  
December 5, 2018

**Minutes of the Public Session** - The Ethics Board met on December 5, 2018 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 2:30 p.m. with a quorum present. Present were Board Members Lu Pierson, Teresa Cummings, Stephan Fogleman, Guy Flynn and Sabrina Turner. Also present was Avery Aisenstark, Ethics Director, and Anthony DeFranco, Deputy Ethics Director.

**Approval of the Minutes:** Approval of the November 5, 2018 minutes were tabled pending minor edits.

**Chair’s Report:** The Chair reported on research regarding other local boards of ethics and their independent budgets.

**Director’s Report:** No report.

**Solicitations:**

Mayor’s Office of Employment Development (MOED) – Youth Works 2019 application – approved pending Board of Estimates approval. Board also voted to invite representatives from MOED to appear before the Board to assist the Board in understanding its 2018 Final Report.

**Review of Draft Ordinance Regarding Conformity with State Ethics Law** – Board reviewed the draft ordinance prepared by staff to make both required and suggested changes to the City Ethics Code as required by the State Ethics statute and associated regulations. The Board approved the draft as written and authorized staff to ask the Council President to introduce it on its behalf.

**Upcoming Meeting-** The next board meeting will be January 2, 2019 at 2:30 p.m.