NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2021
2:30pm

LOCATION: virtual meeting via Microsoft Teams

By web audio/video: Click here to join the meeting

By phone: +1 667-228-6519
(Conference ID: 614 770 040#)

PROPOSED AGENDA:

1. Chair’s Call to Order and Updates

2. Statement Concerning December’s Administrative Session
   a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open
      meeting on January 12, 2021 to enter into an administrative session at
      approximately 3:30 pm. All Board members were present. Members discussed
      complaints.

3. Director’s Update
   a. Trainings
   b. Financial Disclosures
   c. Lobbying

4. Old Business

5. New Business
   a. Charitable/Governmental Solicitation Applications
      i. Department of Planning - Comprehensive Plastic Bag Ban Phase 2
      ii. Department of Planning - Sustainability Plan

6. Discussion of Board Responsibility
   a. HyeSook Chung, President, Baltimore Civic Fund – The Baltimore Civic Fund’s
      Role in Charitable/Governmental Solicitation Campaigns

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Board may need to close some or all of this meeting to preserve the confidentiality mandated
by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon
adjournment of the Open Session, the Board may reconvene for an Administrative Session to
discuss non-public, administrative functions of the Board.

HELP DESK
If you have any questions, please email ethics@baltimorecity.gov or call 443-984-3690.