

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
April 6, 2016

Minutes of the Public Session

The Ethics Board met on April 6, 2016 at 9:40 a.m. 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 9:40 a.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb, Guy Flynn and Jennifer Burdick. Also present was Thaddeus Watulak, Deputy Director of the Ethics Board.

A. Approval of Minutes from March-The Board approved the March 2016 minutes with a minor change by a vote of 4-0.

B. Chair's Report: There is no report.¹

C. Board appointment-Jennifer Burdick noted that she wrote to City Council President and Councilwoman Mary Pat Clarke regarding the status of her reappointment.

C. Director's Status Updates

1. Website Changes -The Board's website has been updated to include Mr. Lee's name as a member of the Board. The Mayor's Office of Information Technology (MOIT) reports that data migration is expected to occur on April 21.

2. Pending Legislation-Bill 15-0568-Administrative Modifications- Mr. Aisenstark and Mr. Watulak met with Andrew

¹ Board member Julian Lee joined the meeting following this agenda item.

Kline of the finance department. Mr. Kline reports that his department does not see a financial impact and suggested that Board staff discuss it with Human Resources. The Board voted to instruct Mr. Watulak to invite HR's Ms. Mary Talley to attend the next Board meeting if his meeting with Human Resources does not resolve its concerns.

D. Solicitation Requests

Journey Home-The Journey Home solicitation was scheduled to be reviewed by the Board of Estimates (BoE) on the same day as the Ethics Board's April meeting. A motion to provisionally approve the request with the understanding that Mr. Watulak won't release the approval until after it provides the BoE endorsement was approved by a vote of 5-0.

E. The Board voted to go into closed session at 10:15 to discuss a potential complaint. The Board returned to open session at 10:45.

F. The next Board meeting will be Tuesday May10 at 1 p.m.

G. A motion to adjourn was made an approved at 10.45 a.m.