

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, AUGUST 10, 2022
2:30pm

LOCATION: virtual meeting via Microsoft Teams

By web audio/video: [Click here to join the meeting](#)

Meeting ID: 259 656 025 42

Passcode: A3hgEC

By phone: +1 667-228-6519

(Conference ID: 279 704 194#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning July's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on July 13, 2022 to enter into an administrative session at approximately 3:22 pm. Three Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: July 13, 2022 public meeting
4. Ethics Officer's Update
5. Old Business
 - a. Healing City Baltimore – Office of City Councilmember Cohen – Charitable/Governmental Gift Solicitation Waivers:
 - i. Healing City Baltimore Summit and Neighborhood Events
 - ii. Healing City Staffing
 - iii. Peer Recovery Specialists in Agencies
6. New Business
 - a. Bill Reports
 - i. City Council Bill 22-0254 (“Office of Aging – Independent Agency”)
 - ii. City Council Bill 22-0255 (“Arson Offender Registration”)

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 410-396-7986.