

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
December 6, 2017

Minutes of the Public Session

The Ethics Board met on December 6, 2017 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 3:05 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman, Guy Flynn, Teresa Epps Cummings and Sabrina Johnson Turner. Avery Aisenstark, Ethics Director, and Thaddeus Watulak, Deputy Ethics Director were also present.

Approval of the minutes: Minutes of the November meeting with minor changes were approved by a vote of 5-0.

Chair's report: The Chair welcomed the Board's newest member, Sabrina Johnson Turner.

Director's report:

Ethics Training: The staff continued to conduct training sessions throughout the last month and are ongoing.

Solicitations:

Councilmember Cohen --Donation Recommendations--The Board voted not to approve this solicitation by a vote of 5-0.

Human Resources – Work Baltimore – The Board voted to approve this solicitation by a vote of 5-0.

President's Office – Glenda Curtis – CHRIS, Inc. -The Board postponed this request pending further information by vote of 4-0.

Upcoming meeting- The next Board meeting will be January 3 at 3:00 p.m.

The meeting adjourned at 4:38 p.m.