

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
December 21, 2016

Minutes of the Public Session

The Ethics Board met on December 21, 2016 at 3:10 p.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 3:10 p.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb and Stephen Fogelman and Guy Flynn. Also present was Avery Aisenstark, Director of the Ethics Board and Thaddeus Watulak, Deputy Director of the Ethics Board.

Approval of the minutes-Minutes of the November meeting with minor changes were approved by a vote of 4-0.

Chair's report-There was no report.

Director's report

1. Updated ethics code- The most recent bill to amend the Ethics Code--16-0568-- was approved by the City Council and is now known Ordinance 16-585.

2. Winter ethics training- Mr. Watulak reported that to accommodate the schedule of new incoming City Council and Administration employees the training will occur in January. The next round of training will be in May.

3. Open complaint-This matter is ongoing.

4. **Board vacancies**- Mr. Aisenstark reported that the

Comptroller is aware of the vacancy and that she will be moving on it. He will meet with the Mayor's representative to discuss other board vacancies.

Schedule of Future Meetings

The next meeting is January 4, 2017 at 3:00 PM. Meetings will continue to be on the first Wednesday at 3:00 P.M.