

**NOTICE OF ETHICS BOARD MEETING**  
**WEDNESDAY, OCTOBER 14, 2020**  
**2:30pm**

**LOCATION:** virtual meeting

By web audio/video: <https://bit.ly/3nmzZuL>

By phone: +1 667-228-6519  
(Conference ID: 113 804 027#)

**PROPOSED AGENDA**

1. Chairman's Introduction and Recognition of Former Board Chair Linda "Lu" Pierson
2. Approval of September Minutes
3. Director's Update
  - Transition to the Office of Inspector General effective as of October 10, 2020
  - Board review of new Complaint Form, Seal, and Website updates
4. Board Discussion of Expectations, Responsibilities, and Goals for new Board and Staff
5. City Employee Seeks Board Guidance on Joining Board of Nonprofit Organization
6. Other Business
  - Potentially includes discussion of particular gift solicitation waivers.

**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](mailto:ethics@baltimorecity.gov) or call 443-984-3690.