

**NOTICE OF ETHICS BOARD MEETING**  
**WEDNESDAY, FEBRUARY 9, 2022**  
**2:30pm**

**LOCATION:** virtual meeting via Microsoft Teams

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

By phone: +1 667-228-6519

(Conference ID: 738 882 041#)

**PROPOSED AGENDA:**

1. Chair's Call to Order and Updates
2. Statement Concerning January's Administrative Session
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on January 12, 2022 to enter into an administrative session at approximately 2:48 pm. All Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: January 12, 2022 public meeting
4. Director's Update
5. Old Business
6. New Business
  - a. Governmental/Charitable Gift Solicitation Waivers
    - i. Department of Recreation & Parks (BCRP) – AFRAM Application
    - ii. Councilmember Zeke Cohen – Destiny's Dream Scholarship Expansion Request
  - b. Ethics Board Motto

**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 410-396-7986.