

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JANUARY 11, 2023
2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer or mobile app: [Join the meeting](#)

Or call in (audio only): +1 667-228-6519 (977 852 934#)

Or join by entering a meeting ID

Meeting ID: 228 111 556 845

Passcode: WgSuEZ

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning December's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its open meeting on December 14, 2022 to enter into an administrative session at approximately 2:24 pm. Three Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: December 14, 2022 public meeting
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Applications
 - i. Annual Civil Rights Breakfast and Civil Rights Week, Office of Equity and Civil Rights (OECR)
 - ii. KABOOM! 25 IN 5 Initiative to End Playspace Inequity, Department of Recreation and Parks (BCRP)
 - iii. LEE Public Policy Fellow, Councilmember Cohen's Office – Fiscal Sponsor Request

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.