

Baltimore City Ethics Board  
626 City Hall  
Baltimore, MD 21202  
January 8, 2016

**Minutes of the Public Session**

The Ethics Board met on January 8, 2016 at 2:10 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 2:10 p.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb, Guy Flynn, Julian Lee, Jennifer Burdick. Also present were Avery Aisenstark, Director of the Ethics Board and Thaddeus Watulak, Deputy Director of the Ethics Board.

**A. Approval of Minutes**-The Board approved the December minutes by a vote of 5-0.

**B. Chair's Report:** There is no report.

**C. Director's Status Updates**

**Website Changes** - Board staff will have more control over what gets onto the website and should be done in a week or two and therefore no changes would be made during this time.

**D.** A motion was made and approved by a vote of 5-0 to go into closed session to discuss the resolution of an ongoing investigation.

**E.** The next Board meeting will be February 12 at 9:30 a.m.

**F.** A motion to adjourn was made and approved at 3:45 p.m.