

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JULY 13, 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: 473 503 931#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning June's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on June 8, 2022 to enter into an administrative session at approximately 3:23 pm. Three Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: June 8, 2022 public meeting
4. Ethics Officer's Update
5. Old Business
 - a. City Council Bill 22-0238 ("Charter Amendment – Inspector General – Advisory Board")
6. New Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Journey Home Baltimore Application – Mayor's Office of Homeless Services (MOHS)
 - ii. MOED Programs Application – Mayor's Office of Employment Development (MOED)
 - iii. Mayor's Back to School Event Waiver – Mayor's Office of Children & Family Success (MOCFS) – approved by Ethics Board on June 15, 2022

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.