

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JUNE 8, 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: 107 929 060#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning May's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on May 11, 2022 to enter into an administrative session at approximately 2:55 pm. All Board members were present. Members discussed administrative matters including complaints.
3. Approval of Written Minutes: May 11, 2022 public meeting
4. Ethics Officer's Update
5. New Business
 - a. Charitable/Governmental Gift Solicitation Waivers:
 - i. Healing City Baltimore – Office of City Councilmember Cohen (all pending BOE endorsement):
 1. Healing City Baltimore Summit and Neighborhood Events
 2. Healing City Staffing
 3. Peer Recovery Specialists in Agencies
 - ii. 2022-23 LEE Public Policy Fellow – Office of City Councilmember Cohen (pending BOE endorsement)
 - b. Bill Reports
 - i. City Council Bill 22-0238 (“Charter Amendment – Inspector General – Advisory Board”)
 - ii. City Council Bill 22-0234 (“Police Accountability”)

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.