

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, JUNE 14, 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 (511 866 017#)

Or join by entering a meeting ID:

Meeting ID: 293 824 769 120

Passcode: RLLNw8

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning May's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on May 10, 2023 to enter into an administrative session at approximately 3:42 pm. Three Board members, a quorum, were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: April 12, 2023 Public Session & May 10, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
 - a. Emergency/Disaster Donations – Office of Emergency Management, Fire Department (BCFD)
 - b. Summer Fridays Charitable/Governmental Gift Solicitation Waiver, Councilmember Cohen's Office – BOE Endorsement
7. New Business
 - a. United Negro College Fund Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office of Cable and Communications (MOCC) – Pending BOE Endorsement

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.