

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
May 10, 2016

Minutes of the Public Session

The Ethics Board met on May 10, 2016 at 1:15 p.m. 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 1:15 p.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb, Guy Flynn, Julian Lee and Jennifer Burdick. Also present were Avery Aisenstark, Executive Director of the Ethics Board and Thaddeus Watulak, Deputy Director of the Ethics Board.

A. Approval of Minutes from March-The Board approved the April 2016 minutes with a minor change by a vote of 5-0.

B. Chair's Report-There is no report.

C. Director's Status Updates

1. Website Changes-it has been updated but there are some minutes that need to be updated. The remaining order of business is to update the Board's existing paper forms and links to the new site. Board staff will take of this.

2. Pending Legislation- Bill 15-0568-Mary Talley was not available to meet with the Board today. Mr. Watulak has set up a meeting with the City Council President and Ms. Talley tomorrow. The President's Office supports the legislation.

3. New Board Member-Mr. Steven Fogelman has been nominated to replace Ms. Burdick, whose term has expired, and has had his hearing, but no vote at any level has occurred.

4. Financial Disclosure Filing-Mr. Watulak has asked the

Mayor's Office of Information Technology (MOIT) for a report on how many forms were filed electronically.

5. Spring Ethics Training Round-It is ongoing. Mr. Fogelman will take his training this week.

6. Pending Complaint- A motion was made at 1:30 pm to go into closed session to discuss a pending complaint. The motion was approved by a vote of 5-0.

7. The Board returned to open session at 2:10 p.m.. The next meeting is June 7, 2016 at 1 p.m. The July meeting will be July 13 at 1 pm.