

**NOTICE OF ETHICS BOARD MEETING**  
**APRIL 8, 2020**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, April 8, 2020, at 2:30 p.m via teleconference.** To call in, please dial **605-562-0400** and enter the access code: **943 9118.**

**PROPOSED AGENDA**

1. Approval of March Minutes
2. Chair's Report
3. Director's Status Updates:  
    COVID-19 impacts
4. Solicitation Requests
5. Scheduling Upcoming Meetings

**NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION**

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

**“HELP LINE”**

If you have any questions, please email Avery or Tony at [Avery.Aisenstark@baltimorecity.gov](mailto:Avery.Aisenstark@baltimorecity.gov) or [Anthony.Defranco@baltimorecity.gov](mailto:Anthony.Defranco@baltimorecity.gov).