

**NOTICE OF ETHICS BOARD MEETING
MAY 13, 2020**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, May 13, 2020, at 2:30 p.m via WebEx Video Conference.** To join:

Meeting link:

<https://bmore.webex.com/bmore/j.php?MTID=m0080739027b1b421681b3a5bc7bd73e2>

Meeting number: 715 181 964

Password: ethics

Join by phone: +1-408-418-9388

Access code: 715 181 964

PROPOSED AGENDA

1. Approval of April (April 8 and April 22) Minutes
2. Chair's Report
3. Director's Status Updates
4. Briefing from the Office of the Inspector General on Ethics Board Transition
5. Solicitation Requests *{Materials to be distributed}*:
 - a. Executive Office of the Mayor – COVID-19 Response Efforts
 - b. Mayor's Office of Immigrant Affairs – Immigrant Community Fund (COVID-19)
 - c. Councilmember Ryan Dorsey – Artist/District 2020 (Renewal)
6. 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 or Anthony.Defranco@baltimorecity.gov.