<div align="center">

NOTICE OF ETHICS BOARD MEETING
JUNE 10, 2020

</div>

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, June 10, 2020, at 2:30 p.m via WebEx Video Conference.** To join:

By video:

Link: https://bmore.webex.com/bmore/j.php?MTID=md5a935bd034fa229cde059e2c95279b9
Meeting number: 129 310 0392
Password: ethics

By phone:

+1-408-418-9388 United States Toll
Access code: 129 310 0392

PROPOSED AGENDA

1. Approval of May Minutes

2. Chair's Report

3. Director's Status Updates

    a. Financial Disclosure Deadline – July 15

    b. Correspondence – Councilman Bill Henry *{Materials to be distributed}*

4. Solicitation Requests:

    As of June 5, 2020, no solicitation applications have been received.

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 or Anthony.Defranco@baltimorecity.gov.