

**NOTICE OF ETHICS BOARD MEETING
JULY 14, 2020**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday July 14, 2020, at 2:30 p.m via WebEx Video Conference.** To join:

By video:

Link: <https://bmore.webex.com/bmore/j.php?MTID=mf0043b519101bf33d83dde5563bb1d92>
Meeting number: 129 909 6681
Password: ethics

By phone:

+1-408-418-9388 United States Toll
Access code: 129 909 6681

PROPOSED AGENDA

1. Approval of June Minutes
2. Chair's Report

OIG Letter Requesting Extension of Financial Disclosure Enforcement Provisions *{Materials to be distributed}*

3. Director's Status Updates

Financial Disclosure Deadline – July 15

4. Solicitation Requests:

Councilman Cohen – LEE Public Policy Fellowship Renewal *{Materials to be distributed}*

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.