

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, NOVEMBER 8, 2023 AT 2:30 PM

LOCATION: virtual meeting via Microsoft Teams

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 264 118 684 099

Passcode: PZVVLX

Or call in (audio only): [+1 667-228-6519,,611704219#](#)

Phone Conference ID: 611 704 219#

PROPOSED AGENDA:

1. Chair's Call to Order & Statement Concerning the Recording of the Public Session:
 - a. All participants in the Public Session of the Board meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the Board's website and social media accounts.
2. Statement Concerning the October 11, 2023 Administrative Session:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on October 11, 2023, to enter the Administrative Session at approximately 3:23 pm. All Board members were present. Members discussed administrative matters including complaints.
3. Review of Schedules and Agenda
4. Approval of Written Minutes: October 11, 2023 Public Session
5. Staff Update
6. Old Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – National Forum for Black Public Administrators – Mayor's Office – Pending BOE Endorsement
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – Mayor Scott's City Hall Tree Lighting – Mayor's Office – Pending BOE Endorsement
 - b. Charitable/Governmental Gift Solicitation Waiver Application – Mayor Scott's Toys for Tots Drive – Mayor's Office – Pending BOE Endorsement

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

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

HELP DESK

If you have any questions, please email ethics@baltimorecity.gov or call 410-396-7986.