

**NOTICE OF ETHICS BOARD MEETING**  
**Wednesday, November 13, 2024 AT 2:30pm**

**LOCATION:** virtual meeting via Microsoft Teams

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

Meeting ID: 269 525 756 527

Passcode: am8nc2

**Or call in (audio only):** [+1 667-228-6519,,911259892#](#) United States, Aberdeen

Phone Conference ID: 911 259 892#

**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. Review of Schedules and Agenda
3. Statement Concerning the Administrative Session of the October 9, 2024 Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on October 9, 2024 to enter the Administrative Session at approximately 2:38 pm. Three Board members were present. Member Sampson was absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the October 9, 2024 Board Meeting
5. Staff Update
6. Old Business
  - a. Charitable/Governmental Gift Solicitation Waiver Application – Infrastructure Summit – Mayor's Office of Infrastructure Development (MOID)- Amendment Memo
7. New Business
  - a. Charitable/Governmental Gift Solicitation Waiver Application – SMBA&D Business Resource and Development Program – Mayor's Office of Small and Minority Business Advocacy & Development (SMBA&D)
  - b. Charitable/Governmental Gift Solicitation Waiver Application – Holiday on Holliday: Mayor Brandon M. Scott's Annual Tree Lighting – Mayor's Office of Cables & Communications (MOCC)- Pending BOE Approval
  - c. Charitable/Governmental Gift Solicitation Waiver Application – SMBA&D Business Resource and Development Program – Mayor's Office of African American Male Engagement (MOAAME)- Pending BOE Approval

## **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](mailto:ethics@baltimorecity.gov) or call 410-396-7986.