

NOTICE OF ETHICS BOARD MEETING
Wednesday, October 9, 2024 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: 239 690 353 514

Passcode: cHcud2

Or call in (audio only): [+1 667-228-6519,,772787594#](#)

Phone Conference ID: 772 787 594

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 September 2024 Board Meeting:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on September 11, 2024 to enter the Administrative Session at approximately 2:42 pm. Four Board members were present. None were absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the September 11, 2024 Board Meeting
5. Staff Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – Baltimore Main Streets – Mayor's Office of Small and Minority Business Advocacy & Development - Pending BOE Approval
 - b. Charitable/Governmental Gift Solicitation Waiver Application – Local Progress Impact Lab – Office of Councilmember Kristerfer Burnett – 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 or call 410-396-7986.