

**NOTICE OF ETHICS BOARD MEETING
TUESDAY, JANUARY 12, 2021
2:30pm**

LOCATION: virtual meeting via Microsoft Teams

By web audio/video: [Click here to join the meeting](#)

By phone: +1 667-228-6519

(Conference ID: 726 683 944#)

PROPOSED AGENDA:

1. Chair's Call to Order and Updates
2. Statement Concerning December's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on December 9, 2020 to enter into an administrative session at approximately 3:17 pm. All Board members were present. Members discussed complaints and a City employee's request for guidance on potential outside employment.
3. Director's Update
4. Old Business
 - a. Councilmember Cohen Gift Solicitation Request – Healing City Baltimore 2021
5. New Business
6. Discussion of Board Responsibility
 - a. Complaint and enforcement process regulations

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 443-984-3690.