

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2023
2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer or mobile app: [Join the meeting](#)

Or call in (audio only): +1 667-228-6519 (918 487 839#)

Or join by entering a meeting ID:

Meeting ID: 280 733 789 34

Passcode: rKyB8m

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 August 9, 2023 Administrative Session:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on August 9, 2023 to enter into the Administrative Session at approximately 3:16 pm. The Board also discloses that it met on August 28, 2023 for an Administrative Session prior to entering into a Public Session at approximately 9:25 am. All Board members were present at both Administrative Sessions. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: August 9, 2023 & August 28, 2023 Public Sessions
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – Connect 2 Success/Squeegee Collaborative Planning – Mayor's Office of African American Male Engagement (MOAAME)
 - b. Friends of Patterson Park Splash Pad Equipment Donation – Office of Councilmember Cohen, Department of Recreation and Parks
 - c. Ethics Board Email Accounts

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.