

Baltimore City Ethics Board
626 City Hall
Baltimore, MD 21202
February 11, 2014

Minutes of the Public Session

The Ethics Board met on February 11, 2014 in the Conference Room of the Office of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.

Call to Order: Chairwoman Linda Pierson called to order the meeting of the Baltimore City Ethics Board at 9:42 a.m. with a quorum present. Present in person were Board members Linda Pierson, Dawna Cobb, Guy Flynn and Jennifer Burdick. Alicia Wilson participated by telephone. Also present was Avery Aisenstark, Director of the Ethics Board, Thaddeus Watulak, Deputy Director of the Ethics Board, and Yvonne Wenger, *Baltimore Sun* reporter.

A. Chair's Report: There was none.

B. Approval of Minutes from January 14, 2014- The Board approved the minutes with minor corrections by a vote of 4-0.

C. Solicitation requests

1. Damion Cooper-Beat the Streets. A motion to approve this request was approved by a vote of 5-0.

2. Mary Pat Clarke's request for City College Fund Raiser-end date for solicitation-we will approve with end date for December 31, 2014. She is only asking for permission for herself and our letter will make that clear. Motion to approve that solicitation approved 5-0.

D. Discussion with MOIT about Online Financial Disclosure Project: Mr. Watulak updated the Board on the status of this project. Because the project is a few weeks behind schedule, the Board might consider waiving late fees. Employees will not be encouraged to file paper copies. Further tests of the program will be tested this week. Mr. Paraniyam from MOIT joined the meeting and demonstrated the program using different internet browsers.

E. Draft Annual Report: The Board reviewed the Draft Annual Report and made necessary changes.

F. A motion to go into closed session to discuss pending complaints was made and approved at 11:30 a.m.. The Board returned to open session at 12:05 p.m.

G. The next Board meeting will be Mach 11, 2014.

H. A motion to adjourn was made and approved at 1210 p.m.