

NOTICE OF ETHICS BOARD MEETING
Wednesday, April 10, 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: 239 964 561 488

Passcode: Hs6zKh

Or call in (audio only): [+1 667-228-6519,,741125549#](#)

Phone Conference ID: 741 125 549#

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 March 13, 2024, Board Meeting:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on March 13, 2024, to enter the Administrative Session at approximately 3:10 pm. Four Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the March 13, 2024 Board Meeting
5. Staff Update
6. Old Business
7. New Business
 - a. Mayor's Back to School Pep Rally Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office of Family & Children Success
 - b. Mayor's Office of LGBTQ Affairs Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office of LGBTQ Affairs – Pending BOE Endorsement
 - c. MOED Programs Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office of Employment Development
 - d. Key Bridge Emergency Response Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office of Immigrant Affairs – Pending BOE Endorsement
 - e. Food Fund for Port Workers Effected by Key Bridge Collapse Charitable/Governmental Gift Solicitation Waiver Application – Councilmen Zeke Cohen's Office - Pending BOE Endorsement
 - f. Francis Scott Key Bridge Collapse Response Efforts – Charitable/Governmental Gift Solicitation Waiver Application – Mayor's Office - Pending BOE Endorsement

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.