

**NOTICE OF ETHICS BOARD MEETING**  
**August 14, 2024, AT 2:30 PM**

**LOCATION:** Office of the Inspector General, 100 N. Holliday Street, Suite 635, Baltimore, MD 21202 and via Microsoft Teams.

**Join on your computer, mobile app or room device:** [Click here to join the meeting](#)

Meeting ID: 220 749 510 934

Passcode: mT5CMu

**Or call in (audio only):** [+1 667-228-6519,,919 076 538#](#)

Phone Conference ID: 919 076 538#

**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 June 12, 2024 Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on June 12, 2024, to enter the Administrative Session at approximately 3:40 pm. Four Board members were present. None were absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the June 12, 2024 Board Meeting
5. Staff Update
6. Old Business
  - a. Amendment Memo – Charitable/Governmental Gift Solicitation Waiver Application – City Council President Transition – Office of Councilmen Zeke Cohen
7. New Business
  - a. Charitable/Governmental Gift Solicitation Waiver Application – Veterans Day Parade – Mayor's Office
  - b. Charitable/Governmental Gift Solicitation Waiver Application – Infrastructure Summit – Mayor's Office of Infrastructure Development

**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](mailto:ethics@baltimorecity.gov) or call 410-396-7986.