

NOTICE OF ETHICS BOARD MEETING
Wednesday, December 11, 2024 AT 2:30pm

LOCATION: virtual meeting via Microsoft Teams

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

Meeting ID: 220 875 538 360

Passcode: 2jt6aC9y

Or call in (audio only): [+1 667-228-6519,,325790131#](#) United States, Aberdeen

Phone Conference ID: 325 790 131#

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 November 13, 2024 Board Meeting:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on November 13, 2024 to enter the Administrative Session at approximately 3:05 pm. Three Board members were present. Member Newman was absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the November 13, 2024 Board Meeting
5. Staff Update
6. Old Business
7. New Business

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.