

**NOTICE OF ETHICS BOARD MEETING**  
**Wednesday, June 12 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: 251 687 031 34

Passcode: ZCNqwU

**Or call in (audio only):** [+1 667-228-6519,,142572467#](#)

Phone Conference ID: 142 572 467#

**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 May 8, 2024 Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on May 8, 2024 to enter the Administrative Session at approximately 2:43 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 May 8, 2024 Board Meeting
5. Staff Update
6. Old Business
7. New Business
  - a. AFRAM Festival Charitable/Governmental Gift Solicitation Waiver Application – Baltimore City Recreation and Parks
  - b. City Council President Transition Charitable/Governmental Gift Solicitation Waiver Application – Office of Councilmen Zeke Cohen
  - c. H.P. Rawlings Conservatory Charitable/Governmental Gift Solicitation Waiver Application – Baltimore City Recreation and Parks

**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.