

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, AUGUST 9, 2023
2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer or mobile app: [Join the meeting](#)

Or call in (audio only): +1 667-228-6519 (786 271 300#)

Or join by entering a meeting ID:

Meeting ID: 293 937 354 394

Passcode: tJXm8q

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning June's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on June 14, 2023 to enter into an administrative session at approximately 3 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: April 12, 2023 Public Session & June 14, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Applications:
 - i. Charm City Live, Department of Recreation and Parks (BCRP)
 - ii. Mayor's Back to School Event, Mayor's Office of Children & Family Success (MOCFS) – Pending BOE Endorsement
 - iii. Enoch Pratt Free Library, Councilmember Cohen's Office
 - iv. Patterson Park Splash Pad, Councilmember Cohen's Office – Pending BOE Endorsement
 - v. LEE Public Policy Fellow, Councilmember Cohen's Office
 - b. Charitable/Governmental Gift Solicitation Waiver Fiscal Sponsor Amendment – KABOOM! 25 in 5 Initiative to End Playspace Inequity, Department of Recreation and Parks (BCRP)

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.