

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2023
10:30 AM

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 (529 420 659#)

Or join by entering a meeting ID

Meeting ID: 284 271 561 341

Passcode: NwQGLQ

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning January's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on January 11, 2023 to enter into an administrative session at approximately 3:08 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: January 11, 2023 public meeting
5. Ethics Officer's Update
6. Old Business
 - a. LEE Public Policy Fellow Gift Solicitation Waiver, Councilmember Cohen's Office – Additional Fiscal Sponsor Request
7. New Business
 - a. Baltimore Ravens Boys & Girls Club Charitable/Governmental Gift Solicitation Waiver Application – Department of Recreation & Parks (BCRP)
 - b. Helping Up Mission and Project PLASE Charitable/Governmental Gift Solicitation Waiver Application – Department of Real Estate, Comptroller's Office

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.