

**NOTICE OF ETHICS BOARD MEETING**  
**Wednesday, September 11, 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: 268 491 676 295

Passcode: YAzND4

**Or call in (audio only):** [+1 667-228-6519,,639777051#](#) United States, Baltimore

Phone Conference ID: 639 777 051#

**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 August 2024 Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on August 14, 2024 to enter the Administrative Session at approximately 3:30 pm. Four Board members were present. None were absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Sessions of the June 12, 2024 and August 14, 2024 Board Meetings
5. Staff Update
6. Old Business
7. New Business
  - a. Baltimore County Ethics Commission Commendation

**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.