

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, MARCH 8, 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 (349 066 8#)

Or join by entering a meeting ID

Meeting ID: 248 995 559 258

Passcode: hZLxct

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning February's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on February 15, 2023 to enter into an administrative session at approximately 11:04 am. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: February 15, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. City Council Bill 23-0347 ("Department of Business Licensing and Consumer Protection")
 - b. City Council Bill 23-0353 ("Community Reinvestment and Reparations Commission")
 - c. MOED Programs Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office of Employment Development

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.