

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, MAY 10, 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 (168 509 275#)

Or join by entering a meeting ID:

Meeting ID: 270 040 399 320

Passcode: gc77de

PROPOSED AGENDA:

1. Chair's Call to Order
2. Review of Schedules and Agenda
3. Statement Concerning April's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on April 12, 2023 to enter into an administrative session at approximately 2:49 pm. All Board members were present. Members discussed administrative matters including complaints.
4. Approval of Written Minutes: April 12, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
 - a. Charitable/Governmental Gift Solicitation Waiver Applications
 - i. Mayor Scott's Happy Thanksgiving Dinner Distribution Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office – BOE endorsement
 - ii. Veterans Day Parade Charitable/Governmental Gift Solicitation Waiver Application, Mayor's Office – BOE Endorsement
 - b. Legislation
 - i. City Council Bill 23-0364 ("Baltimore City Fiscal Policy Democratization Task Force – Establishment") – Draft Response
 - ii. Executive Nomination EA23-0179 John A. McCauley – Confirmation
 - iii. Executive Nomination EA23-0193 Noelle W. Newman – Nomination

7. New Business

a. Charitable/Governmental Gift Solicitation Waiver Applications

- i. Baltimore Immigrant Community Fund, Mayor's Office of Immigrant Affairs
- ii. MIMA New American Communities, Mayor's Office of Immigrant Affairs
- iii. Summer Fridays, Councilmember Cohen's Office

b. Requests for Guidance

- i. Healing City Baltimore Ethics Requirements – Councilmember Cohen's Office
- ii. Emergency/Disaster Donations – Office of Emergency Management, Fire Department

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.