

Baltimore City Ethics Board
626 City Hall
Baltimore, Maryland 21202
Tuesday, May 10, 2011

Minutes of the Public Session

The Ethics Board met on May 10, 2011 in the Conference Room of the Office of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.

- A. Call to Order: Chairwoman Linda Pierson called to order the meeting of the Baltimore City Ethics Board at 10:20 a.m. on May 10, 2011 with a quorum present. Present were Board members Linda Pierson, Dawna Cobb, Jennifer Burdick and Guy Flynn. Also present was Director Avery Aisenstark and Deputy Director Thaddeus Watulak.
- B. Approval of the minutes: Closed and open session April minutes were reviewed and amended for accuracy. The amended minutes were approved by unanimous consent.
- C. Chair's report: There was none.
- D. Director's Report
 - Ms. Aisenstark conducted ethics training for the Employee Retirement System board on April 21, 2011.
 - Status of proposed bill to comply with State Ethics Commission regulations. Angela Gibson, the Mayor's legislative liaison advised Mr. Aisenstark to submit the bill on Monday, May 16.
- E. Final report from the IG- A motion to go into closed session to discuss a pending investigation was approved by a unanimous vote at 10:40. A motion to return to open session at 10:50 was approved by a unanimous vote.
- F. The Board discussed the draft formal opinion concerning sponsorships and recommended minor changes. A motion to approve the amendments to the draft opinion was passed with unanimous vote. A motion to approve the opinion was also approved by unanimous vote. A copy of opinion will be sent to BOE, law department, the City Council and then posted on the City's website.
- G. Request for Opinion re: Family employment. Discussion of this request was tabled until Board staff determines the corporate structure of JHU, JHCP and Carey school of business.
- H. Naked Truth-The Board will suggest that the IG look into it.
- I. The next Board meeting is scheduled for June 14, 2011.
- J. The meeting adjourned at 12:55 p.m.

Final