

Baltimore City Ethics Board  
626 City Hall  
Baltimore, MD 21202  
September 11, 2015

## **Minutes of the Public Session**

The Ethics Board met on September 11, 2015 in the Conference Room of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.

**Call to Order** - Chairperson, Lu Pierson, called to order the meeting of the Baltimore City Ethics Board at 9:40 a.m. with a quorum present. Present were Board members Lu Pierson, Dawna Cobb and Jennifer Burdick. Avery Aisenstark, Executive Director of the Ethics Board and Thaddeus Watulak, Deputy Director of the Ethics Board were also present.

**A. Approval of Minutes from September**-The Board approved the August minutes with minor changes by a vote of 3-0.

**B. Chair's Report:** There is no report.

### **C. Director's Status Updates**

The Board moved to go to closed session to discuss an ongoing investigation. 9:40 a.m. to discuss pending investigations. <sup>1</sup>

### **D. Solicitation requests**

**Minority Enterprise Development Week**-This request came before the report was issued, but Mr. Watulak obtained the report that was in the range of their earlier request. The request was approved 4-0.

**E. Proposed Legislation**- The goal of this bill is to get better cooperation from certain agencies and to conform exclusions from the definition of interest in the ethics code. The Board voted 4-0 to ask the Board staff to ask

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<sup>1</sup> Mr. Flynn arrived at 9:45 a.m. while the Board was in closed session.

the City Council President to introduce this legislation.

**F. New Board Member Nominee Introduction**-Julian Lee stopped by the meeting to introduce himself.

**G. Review Final Draft of Annual Report**-The Board reviewed the draft.

**H.** The next Board meeting will be October 9 at 9:30 a.m.

**I.** A motion to adjourn was made and approved at 11:15 a.m.