

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, OCTOBER 11, 2023 AT 2:30 PM

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 (222 495 316#)

Or join by entering a meeting ID:

Meeting ID: 224 915 294 667

Passcode: faWdyY

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. Statement Concerning the September 13, 2023 Administrative Session:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on September 13, 2023, to enter the Administrative Session at approximately 2:59 pm. Three Board members were present. Members Sampson and McCauley were absent. Members discussed administrative matters including complaints.
3. Review of Schedules and Agenda
4. Approval of Written Minutes: September 13, 2023 Public Session
5. Ethics Officer's Update
6. Old Business
7. New Business
 - a. Charitable/Governmental Gift Solicitation Waiver Application – National Forum of Black Administrators – Mayor's Office – Pending BOE Endorsement
 - b. Charitable/Governmental Gift Solicitation Waiver Application – MONSE Peace Mobile – Mayor's Office of Neighborhood Safety and Engagement (MONSE) – Pending BOE Endorsement
 - c. 2023 Ethics Board Annual Report

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.