

NOTICE OF ETHICS BOARD MEETING
Wednesday August 13th, 2025, AT 2:30pm

LOCATION: virtual meeting via Microsoft Teams

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 217 166 331 954 7

Passcode: pE6Vx357

Or call in (audio only): +1 667-228-6519 Phone

Conference ID: 760 347 487#

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. Review of Schedules and Agenda
3. Statement Concerning the Administrative Session of the June 11th, 2025, Board Meeting:
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on June 11th, 2025, to enter the Administrative Session at approximately 3:03pm. Three Board members were present. Member Noelle Winder was absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the June 11th, 2025, Board Meeting
5. Staff Update
6. Old Business
 - a. Department of Planning Sustainability Plan Gift Solicitation Waiver
 - b. H.P Rawlings Conservatory Gift Solicitation Waiver
7. New Business
 - a. Councilwoman Porter District 10. Gift Solicitation Waiver
 - b. LGBTQ Affairs Gift Solicitation Waiver
 - c. Mayor's Office of Cable and Communication Gift Solicitation Waiver

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.

If you have any questions, please email ethics@baltimorecity.gov or call 410-396-7986.