

**NOTICE OF ETHICS BOARD MEETING**  
**Wednesday October 8<sup>th</sup>, 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: 2621516530363

Passcode: hQ3kr6J5

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

Phone Conference ID: 440892934#

**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 Board Meeting:
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on September 10<sup>th</sup>, 2025 to enter the Administrative Session at approximately 3:06 pm. All Board members were present. No members were absent. Members discussed administrative matters including complaints.
4. Approval of Written Minutes – Public Session of the September 10th, 2025, Board Meeting
5. Staff Update
6. Old Business
7. New Business
  - a. Governmental/Charitable Gift Solicitation Waiver – BMORE Beautiful- Environmental Control Board
  - b. Governmental/Charitable Gift Solicitation Waiver- Mayor Brandon M. Scott's Annual Sneaker Ball and Youthworks Fundraiser- Mayor's Office of Cable and Communications
  - c. Governmental/Charitable Gift Solicitation Waiver – Broadband Equity – BCIT Office of Broadband and Digital Equity
  - d. 2025 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](mailto:ethics@baltimorecity.gov) or call 410-396-7986.