

NOTICE OF ETHICS BOARD MEETING
WEDNESDAY, DECEMBER 9, 2020
2:30pm

LOCATION: virtual meeting via Microsoft Teams

By web audio/video: [Click here to join the meeting](#)

By phone: +1 667-228-6519

(Conference ID: 387 575 248#)

PROPOSED AGENDA

1. Chair's Call to Order and Update
2. Statement Concerning October's Administrative Session
 - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on November 10, 2020 to enter into an administrative session at approximately 3:51pm. All Board members were present. Members discussed complaints and a City employee's request for guidance on potential outside employment.
3. Director's Update
 - a. Executive Director/IG Isabel Mercedes Cumming Q & A
 - b. Other Updates
4. Old Business
5. New Business
 - a. Approval of Ethics Notice to New Employees/Officials and New Board/Commission Appointees required by Ethics Law § 3-24.
 - b. Councilmember Cohen Gift Solicitation Request – Healing City Baltimore 2021

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 443-984-3690.