

Baltimore City Ethics Board  
626 City Hall  
Baltimore, MD 21202  
October 2, 2019

**Minutes of the Public Session**

The Ethics Board met on October 2, 2019 at 2:30 pm 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 2:36 p.m. with a quorum present. Present were Board members Lu Pierson, Stephan Fogleman, Teresa Cummings and Guy Flynn. Anthony DeFranco, Deputy Ethics Director, was also present.

**Approval of the minutes:** . The September meeting minutes were approved unanimously with Board staff given leave to re-format for publication.

**Chair's report:** No report

**Director's report:**

The Deputy Director updated the Board on the lobbyist registration portal implementation. The system is now live and ready to accept registrations.

The Deputy Director also updated the Board on the online financial disclosure filing system. He notes that due to legislation passed at both the State and local levels, the financial disclosure form needs to be updated and the current system does not support making those necessary updates. BCIT has advised that they can build an application, however it will not be ready for the 2020 filing season. As such, the Deputy Director recommends that the Board only accept paper statements for this upcoming filing year to allow BCIT the time

to build a new application. The Board voted unanimously to support this recommendation.

**Solicitations:**

**Councilman Cohen - Our Victorious City renewal** – The Board approved the renewal request by a vote of 4-0.

**Mayor's Office of Children & Family Success – Squeegee Alternative Plan** – The Board approved the request by a vote of 4-0.

**Upcoming meeting-** The next Board meeting will be November 6, 2019 at 2:30 p.m.

The meeting adjourned at 3:45 p.m.