City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Equity and Structure Committee

Thursday, January 30, 2020

12:00 PM

Du Burns Council Chamber, 4th floor, City Hall

19-0378 **CHARM TV 25**

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 3 - Bill Henry, Chair Kristerfer Burnett, and Vice Chair Danielle McCray

ITEMS SCHEDULED FOR PUBLIC HEARING

19-0378 **Ethics Board - Administration and Staff**

> For the purpose of appointing the Inspector General to serve as the Executive Director of the Board of Ethics; requiring that the Office of the Inspector General provide staff to the Board of Ethics; and providing for a special effective date.

Sponsors: Ryan Dorsey, Sharon Green Middleton, Bill Henry, John T. Bullock, Shannon Sneed, Kristerfer Burnett, Mary Pat Clarke, Edward Reisinger, Brandon M. Scott, Isaac "Yitzy" Schleifer, Robert Stokes, Sr., Zeke Cohen

> A motion was made by member Burnett, seconded by member McCray, that bill 19-0378 be recommended favorably. The motion carried by the following vote:

Yes: 3 - Henry, Chair Burnett, and Vice Chair McCray

ADJOURNMENT