

**NOTICE OF ETHICS BOARD MEETING
MAY 8, 2019**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, May 8, 2019, at 2:30 p.m.** The meeting will be held in the **Board's Conference Room, Offices of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Approval of April Minutes
2. Chair's Report
3. Director's Status Updates:
 - a. Update on implementation of online lobbyist registration and reporting
 - b. Discussion of recently introduced Council bills referred to the Board for its review
{materials to be distributed}
4. Solicitation Requests
 - a. Office of Civil Rights - Annual Civil Rights Breakfast *{materials to be distributed}*
 - b. Councilman Cohen - O'Donnell Heights Community Event *{materials to be distributed}*
 - c. Councilman Dorsey - 2019 Artist/District Grants *{materials to be distributed}*
5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

"HELP LINE"

If you have any questions, please call Avery or Tony at 410-396-4730.