

**NOTICE OF ETHICS BOARD MEETING  
MARCH 10, 2011**

**WHEN AND WHERE**

The Ethics Board will next meet on **Thursday, March 10, at 10 a.m.** The meeting will be held in the **Board's Conference Room, Offices of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

**PROPOSED AGENDA**

1. Minutes of Meeting on February 9th.
2. Chair's Report.
3. Director's Status Updates –
  - a. Assessing Boards, Commissions – Response from Mayor's Office.
  - b. Follow up to Opinion Request by B.Y.
4. Status Report from IG.
5. Submission from IG Re: Dual Employment concern *{Materials Previously Distributed}*
6. Pending Application(s) for Solicitations –
  - a. Councilmember Kraft/Southeast Schools Fund *{Materials Previously Distributed}*
7. Proposed Ordinance and Regulation to Conform to Requirements of Ch. 277 and SEC Regs *{Materials Previously Distributed}*
8. Other Business
9. Confirming / Scheduling Next Meeting(s).

**NOTICE OF POSSIBLE CLOSED MEETING**

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.

**“HELP LINE”**

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