

NOTICE OF ETHICS BOARD MEETING
JULY 12, 2011

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, July 12, at 9:00 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 June 14th.
2. Chair's Report.
3. Director's Status Updates –
 - a. Developments related to the pending Bill {CB 11-0701} to conform the City Ethics Code to new State ethics requirements.
 - b. Status of Board Complaint Re: Security Contractor
4. Pending Application(s) for Solicitations –
 - a. Mayor's Back to School Rally *{Materials Previously Distributed}*
5. Request for Waiver and Opinion Re: Family Employment from M.C. *{Materials Previously Distributed}*
6. Review of Solicitation reports.
7. Other Business.
8. 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.