

**NOTICE OF ETHICS BOARD MEETING
OCTOBER 11, 2012**

WHEN AND WHERE

The Ethics Board will next meet on **Thursday, October 11, at 9:30 a.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 Minutes from September 11, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Report from IG *{Materials to be Distributed}*
 - b. Review of Possible Legislation *{Materials Previously Distributed}*
4. Report on Financial Disclosure Review and Follow Up. *{Materials Previously Distributed}*
5. Solicitation Requests
 - a. Youth Commission *{Materials Previously Distributed}*
 - b. President's Office – Sisters Academy of Baltimore *{Materials Previously Distributed}*
6. Executive Session on Ongoing Reviews. *{Materials Previously Distributed}*

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.