

**NOTICE OF ETHICS BOARD MEETING
NOVEMBER 8, 2010**

WHEN AND WHERE

The Ethics Board will next meet on **Monday, November 8, at 9 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 of October 12.
2. Chair's Report.
3. Director's Status Updates *{No Board Action Required}* –
 - a. Progress of Training Efforts
 - b. Board Report on Pending Bill 10-483 {"Persons 'Doing Business' "}
 - c. Update on HV Complaint
 - d. Update on Website
4. Pending Opinion-cum-Exception Requests –
 - a. Refined Request from Solicitor re Volunteer Services *{Additional Materials to Follow}*
5. Pending Application(s) for Solicitation
6. Other Business.
 - a. Requested Report on Pending Bill 10-615 {"Promoting Honesty in Lobbying"}
{Materials Previously Distributed}
7. 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.