

**NOTICE OF ETHICS BOARD MEETING  
FEBRUARY 14, 2012**

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, February 14, 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 December 10, 2011.
2. Chair's Report.
3. Director's Status Updates –
  - a. Board of Estimates Role in Solicitation Applications
  - b. Lobbyist Gift - 'Loophole Prevented'
  - c. Confirmation of New Ethics Board Member
4. Solicitation Requests
  - a. Baltimore Greek Week *{Materials Previously Distributed}*
5. Discussion of Officials' Service as a 'Honorary Chairs'. *{Materials to be Distributed}*
6. Discussion of Possible Regulation to Allow Agencies to Accept Medical Samples Routinely Distributed by Sales Personnel. *{Materials to be Distributed}*
7. Discussion of Inspector General's Response to Draft Bill to Broaden Definition of Conflicted Parties Beyond Parties with a Relationship with an Official's Agency.

**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.