

**NOTICE OF ETHICS BOARD MEETING
JANUARY 14, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, January 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 6, 2013
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
4. Discussion with MOIT about Online Financial Disclosure Project.
5. Solicitation Requests –
 - a. Fire Department – Fire Station renovation Project *{Materials Previously Distributed}*
6. BoE Lobbying discussion with Law Department
7. Complaints
 - a. Complaint against E.R. *{Materials Previously Distributed}*
 - b. Complaint against R.G. *{Materials Previously Distributed}*
8. Scheduling Febuary Meeting

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.