

**NOTICE OF ETHICS BOARD MEETING
MARCH 13, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, March 13 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 February 20, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing investigations
4. 2015 Financial Disclosure Filing Season.
5. Solicitation Requests –
 - a. New:
 1. Fire Department – Fire Prevention Fund *{Materials Previously Distributed}*
 - b. Confirming previously approved:
 1. DoT – Born to Ride
6. Scheduling April 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.