

**NOTICE OF ETHICS BOARD MEETING
APRIL 10, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, April 10 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 March 13, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing investigations
 - b. Outside counsel
 - c. Member term expiration
 - d. Legislation introduced
4. 2015 Financial Disclosure Filing Season.
 - a. Candidate filings *{Materials to be Distributed}*
 - b. Reminder e-blast
 - c. Questions from IG
5. Gift Regulation *{Materials to be Distributed}*
6. Discussion of Proper "Interest" in Business Entities for Disclosure
7. Solicitation Requests –
 - a. BDC – ETC *{Materials Previously Distributed}*
 - b. Mayor's Office of Health, Human Services, Education & Youth – Say Yes to Education *{Materials Previously Distributed}*
8. Scheduling May 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.