

**NOTICE OF ETHICS BOARD MEETING
JUNE 12, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, June 12 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 May 8, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Outside counsel
 - b. Legislation update
 - c. SEC position on "interest" question
4. Memo from IG RE: Ongoing Investigation *{Materials to be Distributed}*
5. 2015 Financial Disclosure Filing Season
 - a. Health Department Coordinator Error
 - b. Number of filers
6. Discussion of Possible Procurement Regulation Authorized by CB 15-500 *{Materials to be Distributed}*
7. Solicitation Requests –
 - a. Mayor's Office – Back to School Rally *{Materials Previously Distributed}*
 - b. Mayor's Office – Top Neighborhood Dads *{Materials Previously Distributed}*
8. Referral from IG *{Materials Previously Distributed}*
9. Scheduling July 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.