

**NOTICE OF ETHICS BOARD MEETING
JULY 9, 2013**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, July 9, 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. Introductory Meeting with New IG
2. Approval of Minutes from June 11, 2013
3. Chair's Report
4. Director's Status Updates –
 - a. Online Financial Disclosure Project
 - b. Financial Disclosure Audit
 - c. Ongoing Investigations
5. Solicitation Requests –
 - a. Skatepark *{Materials Previously Distributed}*
 - b. Fire Department Golf Tournament *{Materials Previously Distributed}*
6. Late Fee Waiver Policy *{Materials Previously Distributed}*
7. City Officials' Participation in Marketing Events *{Materials to be Distributed}*
8. Discussion of Draft Opinion on Cohabiting Partners *{Materials Previously Distributed}*

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.