

NOTICE OF ETHICS BOARD MEETING
SEPTEMBER 11, 2015

WHEN AND WHERE

The Ethics Board will next meet on **Friday, September 11 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 August 21, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
4. Complaint from R.W. *{Materials to be Distributed}*
5. New Board Member Nominee Introduction
6. Solicitation Requests –
 - a. MWBD – Minority Enterprise Development Week *{Materials Previously Distributed}*
7. Discussion of Proposed Legislation *{Materials Previously Distributed}*
8. Review Final Draft of Annual Report *{Materials Previously Distributed}*
9. Scheduling October 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.