

NOTICE OF ETHICS BOARD MEETING
NOVEMBER 13, 2012

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, November 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 October 11, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Budget Request for Online Disclosures
 - b. Final Review of Proposed Legislation Re: City Agency Conflicts *{Materials Previously Distributed}*
4. Meeting with MOIT CIO.
5. Discussion of Draft Regulation to Allow Public Servants to be Adjunct Faculty Members. *{Materials Previously Distributed}*
6. Solicitation Requests without BOE Endorsements.
7. Executive Session on Ongoing Reviews. *{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.