

**NOTICE OF ETHICS BOARD MEETING
NOVEMBER 14, 2013**

WHEN AND WHERE

The Ethics Board will next meet on **Thursday, November 14, 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 8, 2013
2. Chair's Report
3. Director's Status Updates –
 - a. Online Financial Disclosure Project
 - b. Open Meeting Act Training
 - c. Ethics Training Cycle
 - d. Possible Complaint *{Materials to be Distributed}*
 - e. I.G. Investigations
 - f. Lobbyist Registration Fees
4. Solicitation Requests –
 - a. Councilman Kraft – Southeast Schools Fund *{Materials Previously Distributed}*
5. BoE Lobbying *{Materials to be 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.