

**NOTICE OF ETHICS BOARD MEETING
FEBRUARY 12, 2020**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, February 12, 2020, at 2:30 p.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 December and January Minutes
2. Chair's Report
3. Director's Status Updates
 - a. Proposed Regulation for Solicitation Reports *{Materials to be distributed}*
 - b. Council Bill 19-0378 {Ethics Board - Administration and Staff}
4. Solicitation Requests *{Materials to be distributed}*:
 - a. Executive Office of the Mayor – Back to School Pep Rally 2020
 - b. Department of Recreation and Parks – Departmental Programming 2020
 - c. Mayor's Office of Children and Family Success – Rites of Passage Leadership Institute
 - d. Mayor's Office of Children and Family Success – College Signing Day 2020
5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

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. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

“HELP LINE”

If you have any questions, please call Avery or Tony at 410-396-4730.