

**NOTICE OF ETHICS BOARD MEETING**  
**JANUARY 15, 2020**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, January 15, 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. New Board Member Introduction – Donna Davis
2. Approval of December Minutes
3. Chair's Report
4. Director's Status Updates
  - a. Proposed Regulation for Solicitation Reports *{Materials to be distributed}*
  - b. Council Bill 20-0483 {Public Ethics Law - Gifts to Elected Officials and Staff}
  - c. Council Bill 19-0378 {Ethics Board - Administration and Staff}
5. Solicitation Requests:

Councilman Cohen – Healing City Baltimore *{Materials to be distributed}*
6. 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.