

NOTICE OF ETHICS BOARD MEETING
JULY 13, 2016

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, July 13, at 1 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 Minutes from June 7, 2016
2. Chair's Report
3. Director's Status Updates –
 - a. Pending Legislation
 - b. Board Member Resignation
4. Combined Charity Regulation Request *{Materials Previously Distributed}*
5. Scheduling Upcoming Meetings

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.