

**NOTICE OF ETHICS BOARD MEETING  
OCTOBER 5, 2016**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, October 5, at 3 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 September 7, 2016
2. Chair's Report
3. Director's Status Updates –
  - a. Pending Legislation
  - b. Journey Home Transition
4. Solicitation Requests –
  - a. New:
    1. President's Office – Council Transition *{Materials Previously Distributed}*
    2. Health Department – Healthy Baltimore 2020 *{Materials Previously Distributed}*
  - b. Confirming previously approved:
    1. Veterans Commission
5. Complaint against T.A. *{Materials Previously Distributed}*
6. 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.