

NOTICE OF ETHICS BOARD MEETING
FEBRUARY 1, 2017

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, February 1, at 3:00 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 December 21, 2016
2. Chair's Report
3. Director's Status Updates –
 - a. Winter Ethics Trainings
 - b. Open complaint
 - c. 2017 Financial disclosure filing season preparations
4. Solicitation Requests:
 - a. Councilmember Cohen's Office – S-Pass Funding Gap *{Materials Previously Distributed}*
5. Opinion request from Mayor's Office Re: Contract implementation vs gift solicitation *{Materials Previously Distributed}*
6. Annual report preparation
7. 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.