

**NOTICE OF ETHICS BOARD MEETING
MAY 2, 2018**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, May 2, 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 April 4, 2018
2. Chair's Report
3. Director's Status Updates –
 - a. Financial Disclosure Filing Season Complete
 - b. Spring Ethics Trainings
4. Solicitation Exemption Request from Mayor's Office *{Materials Previously Distributed}*
5. Proposed Changes to Appointment and Removal Process for the Board's Executive Director
6. Bill Report Requests:
 - a. cb 18-0199 – Charter Amendment – Office of the Inspector General *{Materials Previously Distributed}*
 - b. cb 18-0223 – Equity Assessment Program *{Materials to be Distributed}*
 - c. cb 18-0230 – Ethics Code – Transparency in Lobbying Act *{Materials to be Distributed}*
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.