

NOTICE OF ETHICS BOARD MEETING
JUNE 7, 2016

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, June 7, 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 April 6, 2016
2. Chair's Report
3. Director's Status Updates –
 - a. Pending Legislation
 - b. New Board Member
4. Request from IG's Office
5. Solicitation Requests –
 - a. Mayor's Office of Minority and Women-Owned Business Development – Supplier Diversity Week *{Materials Previously Distributed}*
6. Scheduling July Meeting

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.