

**NOTICE OF ETHICS BOARD MEETING**  
**SEPTEMBER 7, 2016**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, September 7, 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 July 13, 2016
2. Chair's Report
3. Director's Status Updates –
  - a. Pending Legislation
  - b. Workplace Giving Regulation
4. Solicitation Requests –
  - a. New:
    1. President's Office – P.L.A.Y. Campaign *{Materials Previously Distributed}*
    2. President's Office – Suited to Succeed *{Materials Previously Distributed}*
    3. Recreation & Parks – Online Donations *{Materials Previously Distributed}*
  - b. Confirming previously approved:
    1. Mayor's Office – BCPS Principals Event
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.