

NOTICE OF ETHICS BOARD MEETING
NOVEMBER 10, 2011

WHEN AND WHERE

The Ethics Board will next meet on **Thursday, November 10, at 9:30 a.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 8, 2011 and October 11, 2011.
2. Chair's Report.
3. Director's Status Updates –
 - a. Report on discussion with Solicitor on need/timing of Board of Estimates' approval of charitable/governmental solicitations
 - b. State Ethics Commission certification completed
4. Solicitation Request from Anti-Animal Abuse Advisory Commission *{Materials to be Distributed}*
5. Recordation of Solicitation Applications Approved Between Meetings.
 - a. Baltimore-Xiamen Sister City Committee - Dim Sum Brunch *{Materials Previously Distributed}*
 - b. Baltimore-Xiamen Sister City Committee - China Town Hall *{Materials Previously Distributed}*
6. Review Draft Opinion re: Recusal Obligations *{Materials Previously Distributed}*
7. Discussion of Proposed Changes to Broaden Definition of Conflicted Parties Beyond Parties with a Relationship with an Official's Agency.

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.