

**NOTICE OF ETHICS BOARD MEETING**  
**APRIL 3, 2019**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, April 3, 2019, at 2:30 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 February and March Minutes
2. Chair's Report
3. Director's Status Updates:

Ratification of Secondary Employment Regulations *{materials to be distributed}*

4. Solicitation Requests

a. Mayor's Office - Back to School Pep Rally *{materials to be distributed}*

b. Mayor's Office - AFRAM Festival *{materials to be distributed}*

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 Tony at 410-396-4730.