

NOTICE OF ETHICS BOARD MEETING
APRIL 21, 2011

WHEN AND WHERE

The Ethics Board will next meet on **Thursday, April 21, at 9:30 a.m.** The meeting will be held in the **Board's Conference Room, Offices of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Discussion of Opinion process with City Solicitor.
2. Minutes of Meeting on March 10th.
3. Chair's Report.
4. Director's Status Updates –
 - a. Partial List of Persons Doing Business with City Provided by Finance.
5. Submission from IG Re: Security Contractor *{Materials Previously Distributed}*
6. Status Report from IG.
7. Opinion Request Re: Sponsorships *{Materials Previously Distributed}*
8. Request for Waiver and Opinion Re: Family Employment from M.C. *{Materials Previously Distributed}*
9. Pending Application(s) for Solicitations –
 - a. Baltimore Builds Expo *{Materials Previously Distributed}*
 - b. Fire Department Golf Tournament *{Materials Previously Distributed}*
10. Review of Cumulative Approved Minutes.
11. Other Business.
12. Confirming / Scheduling Next Meeting(s).

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.