

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

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, July 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 May Minutes
2. Chair's Report
3. Director's Status Updates:
  - a. Review of Draft Report for Council Bill 19-0376 *{to be distributed}*
  - b. Discussion on Council Bill 19-0378 {"Ethics Board - Administration and Staff"}
4. Solicitation Requests
  - a. Department of Recreation and Parks - Charm City Games *{materials to be distributed}*
  - b. Councilman Cohen - Trauma Informed and Trauma Resilient Recreation Center Initiative *{materials to be distributed}*
5. Briefing on the Civic Innovators Program and Ethics Implications
6. Scheduling Upcoming Meetings

**NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION**

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. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

**"HELP LINE"**

If you have any questions, please call Avery or Tony at 410-396-4730.