

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 18, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, December 18 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 November 13, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Status of Pending Legislation
4. Discussion of Desired Website Changes
5. Discussion re: Resolution of Ongoing Investigation *{Materials Previously Distributed}*
6. Scheduling January Meeting

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.