

**NOTICE OF ETHICS BOARD MEETING
FEBRUARY 7, 2018**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, February 7, at 3:00 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 Minutes from December 6, 2017 and January 3, 2018
2. Chair's Report
3. Director's Status Updates –
 - a. Potential Complaint *{Materials Previously Distributed}*
 - b. Question re: Coworker Gifts
4. Solicitation Requests:
 - a. President's Office – Glenda Curtis – CHRIS, Inc *{Materials Previously Distributed}*
 - b. Councilmember Cohen – Donation Recommendations *{Materials Previously Distributed}*
 - c. Councilmember Cohen – Baltimore Corps 1st district Fellow *{Materials Previously 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 Thaddeus at 410-396-4730.