

**NOTICE OF ETHICS BOARD MEETING
MARCH 1, 2017**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, March 1, 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 February 1, 2017
2. Chair's Report
3. Director's Status Updates –
 - a. Open complaint
 - b. 2017 Financial disclosure filing season
 - c. Updating notices to new appointees *{Materials to be Distributed}*
4. Newly Filed Complaint *{Materials Previously Distributed}*
5. Opinion Request *{Materials to be Distributed}*
6. 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.