

**NOTICE OF ETHICS BOARD MEETING**  
**APRIL 12, 2017**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, April 12, 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 March 1, 2017
2. Chair's Report
3. Director's Status Updates –
  - a. Open complaint
  - b. Board vacancies
  - c. Updating notices to new appointees
  - d. 2017 Financial disclosure filing season
4. Solicitation Requests:
  - a. Councilmember Cohen's Office – Baltimore Corps *{Materials Previously Distributed}*
  - b. Councilmember Burnett's Office – EVCHA *{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.