

**NOTICE OF ETHICS BOARD MEETING
MAY 10, 2017**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, May 10, 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 April 12, 2017
2. Chair's Report
3. Director's Status Updates –
 - a. Open complaint
 - b. Updating notices to new appointees
 - c. 2017 Financial disclosure filing season
4. Solicitation Requests:
 - a. Councilmember Cohen's Office – This is Working *{Materials Previously Distributed}*
 - b. Human Resources – WorkBaltimore *{Materials Previously Distributed}*
 - c. Mayor's Office of Immigrant and Multicultural Affairs – Safe City Baltimore *{Materials Previously Distributed}*
5. Opinion Request *{Materials Previously 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.