

**NOTICE OF ETHICS BOARD MEETING
AUGUST 1, 2018**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, August 1, 2018, 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 June 6 (add'l correction?) and July 11, 2018
2. Chair's Report
3. Director's Status Updates –
 - a. Status on New DLR Hiree(s)
 - b. Solicitation Exemption Request from Mayor's Office *{Materials Previously Distributed}*
4. BDC Solicitation Filings *{BDC Representative(s) to Attend}*
5. Ethics Code Applicability to Affordable Housing Trust Fund Commission Members *{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 Anita at 410-396-4730.

