

**NOTICE OF ETHICS BOARD MEETING
AUGUST 14, 2012**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, August 14, at 9:30 a.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 July 10, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Potential Issues Raised by Sun Article on Arena Tickets
 - b. Progress Toward Introduction of Ethics Legislation
 - c. Solicitation Report from Vu Dang
4. Possible Legislation or Regulations to Achieve "Parity" with State Treatment of Inter-Governmental Conflicts. *{Materials Previously Distributed}*
5. Report on Financial Disclosure Review by Mayoral Fellow. *{Materials to be Distributed}*
6. Approved Solicitation Requests
 - a. President's P.L.A.Y. Campaign *{Materials Previously Distributed}*
7. Annual Report Final Draft Review *{Materials Previously Distributed}*

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.