

**NOTICE OF ETHICS BOARD MEETING**  
**SEPTEMBER 5, 2018**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, September 5, 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 August 1, 2018
2. Chair's Report
3. Director's Status Updates –
  - a. Meet and Greet New DLR Staff
  - b. Lobbying Transparency Bill – Background of Amendment that “Appeared to Give [DLR] Director Connipions”
4. Regulation to Exempt Housing Trust Fund Commissioners *{Draft Previously Distributed – Proposed Expansion to be Suggested}*
5. Draft Letter to Solicitor *{Draft Previously Distributed}*
6. Solicitation Requests:
  - a. Councilmember Burnett – Back-to-School Campaign *{Material Previously Distributed – Ratification of Prior Approval}*
  - b. Emerging Technology Centers – Funds for ETC Programs *{Materials to be Distributed – Similar Request Approved in Prior Year}*
  - c. Pres. Young – P.L.A.Y Campaign *{Materials to be Distributed – Similar Request Approved in Prior Year}*
  - d. Carolyn Mozell (Pres. Ofc.) – Suited to Succeed *{Materials to be Distributed – Similar Request Approved in Prior Year}*
  - e. Damion Cooper (Pres. Ofc.) – Project Pnuema *{Materials to be Distributed – Similar Request Approved in Prior Year}*
  - f. Liam Davis (Pres. Ofc.) – Greater Greektown N'hood Alliance *{Materials to be Distributed – New}*
7. 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 Tony at 410-396-4730.