

NOTICE OF ETHICS BOARD MEETING
JUNE 12, 2012

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, June 12, 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 April 20, 2012.
2. Chair's Report.
3. Discussion with Finance about 'Doing Business with the City' List.
4. Director's Status Updates –
 - a. Introduction of Mayoral Fellow
 - b. Progress Toward Introduction of Ethics Legislation
 - c. City Website Migration
 - d. Response to Request to Purchase City Owned Property *{Additional Materials to be Distributed}*
5. Complaints by R.C. *{Materials Previously Distributed}*
6. Citizen Suggestions *{Materials Previously Distributed}*
7. Annual Report 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.