

**NOTICE OF ETHICS BOARD MEETING  
MAY 13, 2014**

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, May 13 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 8, 2014
2. Chair's Report
3. Director's Status Updates –
  - a. Ongoing Investigations
  - b. Ethics Trainings
4. Solicitation Requests –
  - a. Mayor's Commission on Disabilities *{Materials Previously Distributed}*
  - b. Youth Commission *{Materials Previously Distributed}*
  - c. Baltimore-Xiamen Sister City Committee – Corporate Membership *{Materials Previously Distributed}*
  - d. Mayor's Office of Minority and Women Owned Business Development – Supplier Diversity Week *{Materials Previously Distributed}*
5. Financial Disclosure Discussion.
6. Approve Draft Annual Report
7. Scheduling June Meeting

**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.