

NOTICE OF ETHICS BOARD MEETING
MAY 14, 2013

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, May 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 April 9, 2013
2. Chair's Report
3. Director's Status Updates –
 - a. Online Financial Disclosure Project
 - b. Status of the "Doing Business with the City" List
 - c. 2013 Financial Disclosure Process
4. Solicitation Requests –
 - a. Baltimore -Piraeus Sister City Committee *{Materials Previously Distributed}*
5. C.S. and R.W. Complaints *{Materials to be Distributed}*
6. Discussion of Pending Ethics Legislation *{Materials Previously Distributed}*
7. Discussion of Draft Opinion on Cohabiting Partners *{Materials to be 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.