

**NOTICE OF ETHICS BOARD MEETING
JULY 8, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, July 8 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 June 10, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
 - b. Financial Disclosure update
 - c. Reintroduction of Legislative Initiatives
4. Discussion of Draft Procurement Lobbying Regulation *{Materials Previously Distributed}*
5. Travel Opinion Request *{Materials Previously Distributed}*
6. Ethics Jurisdiction Discussion *{Materials to be Distributed}*
7. Scheduling August 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.