

NOTICE OF ETHICS BOARD MEETING
JULY 17, 2015

WHEN AND WHERE

The Ethics Board will next meet on **Friday, July 17 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 12, 2015 and May 8, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
4. Discussion with Outside Counsel Re: Ongoing Investigation *{Materials to be Distributed}*
5. Discussion of "Interest" Interpretation
6. Solicitation Requests –
 - a. Environmental Control Board – ECB Community Ambassadors Program *{Materials Previously Distributed}*
7. Discussion of Reported Endorsement Issue *{Materials Previously Distributed}*
8. Draft Annual Report *{Materials to be Distributed}*
9. 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.