

**NOTICE OF ETHICS BOARD MEETING  
AUGUST 13, 2013**

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, August 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 July 9, 2013
2. Chair's Report
3. Director's Status Updates –
  - a. Online Financial Disclosure Project
  - b. Ongoing Investigations
  - c. Unregistered Zoning Lobbying
4. Solicitation Requests –
  - a. Head Start *{Materials Previously Distributed}*
  - b. Fire Department Golf Tournament *{Materials Previously Distributed}*
  - c. Grow Baltimore *{Materials Previously Distributed}*
5. Discussion of Possible "Lobbyist" Activity Before the Board of Estimates. *{Materials to be Distributed}*
6. Late Fee Waiver Requests *{Materials to be Distributed}*
7. City Officials' Participation in Marketing Events *{Materials to be Distributed}*
8. Discussion of Draft Opinion on Cohabiting Partners *{Materials Previously Distributed}*
9. Request for Comment on Bill 13-249 {"Lobbying Registration Fees"} *{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.