

NOTICE OF ETHICS BOARD MEETING
AUGUST 21, 2015

WHEN AND WHERE

The Ethics Board will next meet on **Friday, August 21 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 17, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
 - b. New Board Member Nominated
 - c. Update to "General" Financial Disclosure Form
4. Discussion with Outside Counsel Re: Ongoing Investigation *{Materials to be Distributed}*
5. Discussion of Special "Board and Commission Members" Financial Disclosure
6. Interpretation Request Regarding Ethics Code § 6-6(b)(3)(ii)(A) *{Materials Previously Distributed}*
7. Draft Annual Report *{Materials Previously Distributed}*
8. Scheduling September 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.