

**NOTICE OF ETHICS BOARD MEETING
OCTOBER 7, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, October 7, 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 September 9, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Reintroduction of Legislative Initiatives
 - b. Ongoing Investigations
4. Discussion of Handling of 'Ice Bucket Challenge'
5. Response to Draft Procurement Lobbying Regulation *{Materials Previously Distributed}*
6. Initial Review of Annual Report *{Materials Previously Distributed}*
7. Scheduling November 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.