

**NOTICE OF ETHICS BOARD MEETING
NOVEMBER 14, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, November 14, 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 October 7, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Updates to electronic filing system.
4. Solicitation Requests –
 - a. Mayor's Happy Holidays Baltimore Celebration *{Materials Previously Distributed}*
 - b. Journey Home *{Materials Previously Distributed}*
 - c. Mayor's Office of Health, Human Services, Education and Youth – Success Mentors *{Materials Previously Distributed}*
5. Scheduling December 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.