

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 11, 2012**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, December 11, 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 November 13, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Annual Report Distribution
4. Adjournment for Hearings on Council Bills 12-0163, 12-0110, and 12-0142.
5. Discussion of Address Confidentiality for Financial Disclosures.
6. Solicitation Requests –
 - a. YouthWorks *{Materials Previously Distributed}*
7. Executive Session on Ongoing Reviews. *{Materials Previously Distributed}*
8. Complaint by B.V. *{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.