

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 11, 2019**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, December 11, 2019, at 2:30 p.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 October and November Minutes
2. Chair's Report
3. Director's Status Updates
 - a. Update on Online Lobbying Registration System implementation
 - b. Update on Online Financial Disclosure System overhaul
 - c. Council Bill 19-0457 {Elected Officials – Financial Disclosure}
4. Solicitation Requests:
 - a. Mayor's Office - Holiday Open House *{Ratification of November 20, 2019 Vote}*
 - b. Mayor's Office - Afram 2020 *{Materials to be distributed}*
5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

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. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

"HELP LINE"

If you have any questions, please call Avery or Tony at 410-396-4730.