

**NOTICE OF ETHICS BOARD MEETING  
SEPTEMBER 8, 2011**

**WHEN AND WHERE**

The Ethics Board will next meet on **Thursday, September 8, at 9:00 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 August 9, 2011.
2. Chair's Report.
3. Director's Status Updates –
  - a. Discussion of Anonymous Complaint Against S.M. *{Materials Previously Distributed}*
  - b. Preparations for Hearing on Board Complaint Re: Security Contractor
  - c. Preliminary Review of Complaint by T.C. against M.C. Re: Judicial Proceedings
  - d. Review of Proposed Definition of "Home Address" for Financial Disclosure Forms *{Materials Previously Distributed}*
4. Pending Application(s) for Solicitations –
  - a. CHAP - Poe House *{Materials Previously Distributed}*
  - b. BDC - Main Streets *{Materials Previously Distributed}*
  - c. President's Office -Bnai Zion Foundation *{Materials Previously Distributed}*
5. Complaint by H.H. against L.G. Re: Recusal *{Materials Previously Distributed}*
6. Request from IG's Office to Consider Recommending Changes to Broaden Definition of Conflicted Parties Beyond Parties with a Relationship with an Official's Agency.
7. Bill Reports -
  - a. Proposed Report on Bill 11-736 (Retirement Systems) *{Materials Previously Distributed}*

- b. Proposed Report on Bill 11-766 (Animal Control) *{Materials Previously Distributed}*
- 8. Other Business.
- 9. Confirming / Scheduling Next Meeting(s).

**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.