

NOTICE OF ETHICS BOARD MEETING
JANUARY 13, 2011

WHEN AND WHERE

The Ethics Board will next meet on **Thursday, January 13, at 10 a.m.** The meeting will be held in the **Board's Conference Room, Offices of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Minutes of Meetings of December 14.
2. Chair's Report.
3. Director's Status Updates –
 - a. Review of Whether / How Ch. 277 and Proposed New SEC Regs Will Affect City Code *{Materials Previously Distributed}*
 - b. Communications Involving B.C.'s Opinion Request.
4. Status Report from IG
5. Training Program –
 - a. Assessing Which Boards, Commissions are Subject to Training Requirements; Obtaining Contact Information *{Materials Previously Distributed}*
 - b. General "Second-Chance" Notice *{Materials Previously Distributed}*
 - c. Form Notice to Nominees about (i) Pre-Appointment Disclosure (New Board Members Only) and (ii) Training and Conflicts Affidavit (All "Officials"). *{Materials Previously Distributed}*
6. Other Business
7. 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.