

**NOTICE OF ETHICS BOARD MEETING
MAY 10, 2011**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, May 10, at 10:00 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 Meeting on April 21st.
2. Chair's Report.
3. Director's Status Updates –
 - a. ERS Ethics Training.
 - b. Status of proposed Bill to conform to State ethics requirements.
4. Final report from IG Re: Security Contractor *{Materials to be Distributed}*
5. Opinion Request Re: Sponsorships *{Materials Previously Distributed}*
6. Request for Waiver and Opinion Re: Family Employment from M.C. *{Materials Previously Distributed}*
7. Other Business.
8. 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.