

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 14, 2010**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, December 14, 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 October 12 and November 8.
2. Chair's Report.
3. Director's Status Updates *{No Board Action Required}* –
 - a. MOMME Report Update.
4. Draft Report on Pending Bill 10-615 {"Promoting Honesty in Lobbying"} *{Materials Previously Distributed}*.
5. Opinion Request by B.C. re Development *{Materials Previously Distributed}*.
6. Report and Proposed Dismissal of HV Matter *{Materials to Follow}*.
7. Pending Application(s) for Solicitation.
8. Other Business –
 - a. Subsidized Trips *{Materials Previously Distributed}*.
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.