

**NOTICE OF ETHICS BOARD MEETING
JANUARY 16, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, January 16 at 9:30 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 December 9, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
 - b. Reappointments
4. Preparing for 2015 Financial Disclosure Filing Season.
 - a. Electronic filing updates
 - b. Scanned paper filings
 - c. Paper filing policy
5. Acceptance of State Financial Disclosure Filings *{Materials to be Distributed}*
6. Solicitation Requests –
 - a. President's Office *{Materials to be Distributed}*
7. Scheduling Future Meetings

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.