

**NOTICE OF ETHICS BOARD MEETING  
FEBRUARY 11, 2014**

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, February 11 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 January 14, 2014
2. Chair's Report
3. Director's Status Updates –
  - a. Ongoing Investigations
4. Solicitation Requests –
  - a. Damion Cooper – Beat the Streets *{Materials Previously Distributed}*
  - b. Councilwoman Clarke – City College *{Materials Previously Distributed}*
5. Discussion with MOIT about Online Financial Disclosure Project.
6. Complaints
  - a. Complaint against S.F. et al. *{Materials to be Distributed}*
7. Review Draft Annual Report *{Materials Previously Distributed}*
8. Scheduling March Meeting

**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.