

**NOTICE OF ETHICS BOARD MEETING
FEBRUARY 20, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, February 20 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 16, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing investigations
 - b. Reappointments
 - c. Proposed legislation
4. Preparing for 2015 Financial Disclosure Filing Season.
 - a. Electronic filing updates
 - b. Draft paper filing policy
 - c. Notifications
5. Solicitation Requests –
 - a. Police Department Uniforms *{Materials Previously Distributed}*
 - b. Councilmember Kraft's Office – Southeast Schools Fund *{Materials Previously Distributed}*
6. 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.