

**NOTICE OF ETHICS BOARD MEETING**  
**APRIL 9, 2013**

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, April 9, 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 February 12, 2013 and March 12, 2013.
2. Chair's Report.
  - a. IG's Report
3. Director's Status Updates –
  - a. Online Financial Disclosure Project
  - b. Status of the "Doing Business with the City" List
  - c. 2013 Financial Disclosure Process
4. Discussion of Pending Ethics Legislation and Regulations.
5. Discussion of Draft Opinion on Cohabiting Partners *{Materials to be Distributed}*

**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.