

**NOTICE OF ETHICS BOARD MEETING
SEPTEMBER 9, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, September 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 July 8, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Reintroduction of Legislative Initiatives
4. Response to Draft Procurement Lobbying Regulation *{Materials Previously Distributed}*
5. Solicitation Requests –
 - a. Mayor's Commission on Disabilities *{Materials Previously Distributed}*
 - b. BDC *{Materials Previously Distributed}*
 - c. Fire Department – Prevention Fund *{Materials Previously Distributed}*
6. ERS Presentation on Travel Opinion Request *{Materials to be Distributed}*
7. Scheduling October 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.