NOTICE OF ETHICS BOARD MEETING OCTOBER 8, 2013

WHEN AND WHERE

The Ethics Board will next meet on Tuesday, October 8, 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 September 10, 2013
- 2. Chair's Report
- 3. Director's Status Updates
 - a. Online Financial Disclosure Project
 - b. Open Meeting Act Training
 - c. Ethics Training Cycle
 - d. Unregistered Zoning Lobbying
 - e. Possible Complaint {Materials to be Distributed}
 - f. Tracking Ethics Fees
- 4. Solicitation Requests Previously Approved
 - a. Share Our Strengths [Materials Previously Distributed]
- 5. Solicitation Requests
 - a. P.L.A.Y. {Materials Previously Distributed}
 - b. Regina Boyce Waverly Main Street {Materials Previously Distributed}
 - c. Lester Davis Belair-Edison Neighborhoods {Materials Previously Distributed}
 - d. Carolyn Blakeney Suited to Succeed {Materials Previously Distributed}
 - e. Cailin Benson Waverly Main Street [Materials Previously Distributed]
 - f. Cailin Benson Friends of Wyman Park Dell [Materials Previously Distributed]
 - g. Cailin Benson Soccer Without Borders {Materials Previously Distributed}
 - h. Mayor's Commission on Disabilities {Materials Previously Distributed}

- 6. BoE Lobbying {Materials to be Distributed}
- 7. Complaint by J.W. {Materials Previously 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.