

**NOTICE OF ETHICS BOARD MEETING
OCTOBER 9, 2015**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, October 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 September 11, 2015
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
 - b. Annual Report Finalized
 - c. New Board Member Update
 - d. Changes to P.I.A.
 - e. Legislation Update
4. Updated Complaint from R.W. *{Materials to be Distributed}*
5. Solicitation Requests –
 - a. President's Office – P.L.A.Y. Campaign *{Materials Previously Distributed}*
 - b. President's Office – Carolyn Blakney – Suited to Succeed *{Materials Previously Distributed}*
6. Scheduling November 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.