

**NOTICE OF ETHICS BOARD MEETING  
FEBRUARY 12, 2016**

**WHEN AND WHERE**

The Ethics Board will next meet on **Friday, February 12, 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 8, 2016
2. Chair's Report
3. Director's Status Updates –
  - a. Website Changes
  - b. Pending Legislation
4. Discussion re: Resolution of Ongoing Investigation *{Materials to be Distributed}*
5. Solicitation Requests –
  - a. Police Department – Baltimore Police Foundation *{Materials Previously Distributed}*
  - b. MOED – YouthWorks *{Materials Previously Distributed}*
  - c. 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.