

**NOTICE OF ETHICS BOARD MEETING
JULY 11, 2018**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, July 11, at 3:00 p.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 June 6, 2018
2. Chair's Report
3. Director's Status Updates –
 - a. Department of Legislative Reference Reorganization
 - b. Status on New DLR Hiree(s)
 - c. Complaints by RW v. MB, MP, and TS *{Materials Previously Distributed}*
 - d. New Complaint by JWS v. Bureau of Revenue Collection *{Materials to be Distributed}*
4. Solicitation Exemption Request from Mayor's Office *{Materials Previously Distributed}*
5. Ethics Code Applicability to Affordable Housing Trust Fund Commission Members *{Materials Previously Distributed}*
6. Scheduling Upcoming Meetings

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 Anita at 410-396-4730.