

**NOTICE OF ETHICS BOARD MEETING  
JANUARY 2, 2019**

**WHEN AND WHERE**

The Ethics Board will next meet on **Wednesday, January 2, 2019, at 2:30 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 November and December Minutes
2. Chair's Report
3. Director's Status Updates
4. Solicitation Requests
5. 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 Tony at 410-396-4730.