NOTICE OF ETHICS BOARD MEETING NOVEMBER 6, 2019

WHEN AND WHERE

The Ethics Board will next meet on Wednesday, November 6, 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 October Minutes
- 2. Chair's Report
- 3. Director's Status Updates
 - a. Update on Online Lobbying Registration System implementation
 - b. Update on Online Financial Disclosure System overhaul
 - c. Update on Council Bill 19-0378 {Ethics Board Administration and Staff}
 - d. Council Bill 19-0457 {Elected Officials Financial Disclosure}
- 4. Solicitation Requests:

Councilman Zeke Cohen - Trauma Informed Training Initiative {Materials to be distributed}

5. Scheduling Upcoming Meetings

NOTICE OF POSSIBLE CLOSED MEETING/EXECUTIVE SESSION

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. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Executive Session to discuss non-public, administrative functions of the Board.

"HELP LINE"

If you have any questions, please call Avery or Tony at 410-396-4730.