

**NOTICE OF ETHICS BOARD MEETING
FEBRUARY 9, 2011**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, February 9, at 10 a.m.** The meeting will be held in the **Board's Conference Room, Offices of Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Minutes of Meetings of January 13.
2. Chair's Report.
3. Director's Status Updates –
 - a. Request to do ethics training session for ERS Members.
 - b. S.B. 214 {Ethics – Health and Police Dep'ts} *{Copy of Bill Attached}*
 - c. Assessing Boards, Commissions – No Response (Again)
4. Status Report from IG.
5. Pending Application(s) for Solicitations –
 - a. Baltimore-Bremerhaven Sister Cities *{Materials Previously Distributed}*
6. Opinion Request by B.Y. *{Materials Previously Distributed}*
7. Revised Bill to Conform to Requirements of Ch. 277 and SEC Regs *{Copy of Annotated Draft Attached}*
8. Other Business
9. Confirming / Scheduling Next Meeting(s).

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.