

**NOTICE OF ETHICS BOARD MEETING
JUNE 14, 2011**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, June 14, at 10:00 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 Meeting on May 10th.
2. Chair's Report.
3. Director's Status Updates –
 - a. Status of proposed Bill to conform to State ethics requirements.
 - b. Status of Board Complaint Re: Security Contractor
4. Pending Application(s) for Solicitations –
 - a. Mayor's Back to School Rally *{Materials Previously Distributed}*
 - b. International Festival *{Materials Previously Distributed}*
5. Request for Waiver and Opinion Re: Family Employment from M.C. *{Materials Previously Distributed}*
6. Website updates.
7. Other Business.
8. 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.