

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

**WHEN AND WHERE**

The Ethics Board will next meet on **Tuesday, August 9, at 9:30 a.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 of Meetings on June 14<sup>th</sup> and July 12<sup>th</sup>.
2. Chair's Report.
3. Director's Status Updates –
  - a. Discussion of Anonymous Complaints Forwarded to the Board. *{Materials Previously Distributed}*
  - b. Preliminary Investigation Report on Board Complaint Re: Security Contractor
4. Pending Application(s) for Solicitations –
  - a. President's Office - P.L.A.Y. Campaign *{Materials Previously Distributed}*
5. Ratification of Solicitation Applications Approved Between Meetings.
  - a. ETC *{Materials Previously Distributed}*
6. Review Draft Opinion Re: Family Employment *{Materials to be Distributed}*
7. Complaint by T.C. against M.C. Re: Judicial Proceedings *{Materials Previously Distributed}*
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.