

**NOTICE OF ETHICS BOARD MEETING**  
**SEPTEMBER 16, 2010**

**WHEN AND WHERE**

The Ethics Board will next meet on **Thursday, September 16, 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.**

**NOTE:** For those interested, a screening of the training video, "For Goodness Sake!", will be held immediately preceding the meeting, beginning at **9:30 a.m.**

**PROPOSED AGENDA**

1. Minutes of Meeting of August 16.
2. Chair's Report.
3. Director's Status Updates *{No Board Action Required}* –
  - a. Closed Complaints –
    - i. Alleged Police Politicking *{Withdrawn 08/20/10}*
    - ii. Alleged Misconduct by F&P Hearing Officer *{Dismissal Notice 08/26/10}*
  - b. Closed Applications for Solicitations –
    - i. BDC's "Baltimore Main Streets" *{Approval Sent 08/20/10}*
    - ii. President's Campaign for Recreation and Parks *{Approval Sent 08/20/10}*  
*{NOTE: See Item 5.c. below.}*
    - iii. Baltimore Luxor Alexandria Sister Cities *{Approval Sent 08/26/10}*
  - c. Closed Opinion Requests –
    - i. "Revolving Door" for Members of Sustainability Comm'n *{Indefinite Hold}*
  - d. Other Matters –
    - i. Complaints filed by P.L. with IG *{Authorization to IG Sent 08/20/10}*
    - ii. Informal Complaint of Omitted Info in R.S.'s Disclosure *{Cured 08/?/10}*

4. New Opinion Requests –
  - a. Request for Opinion on “In-Kind Services” *{Materials Distributed 09/02/10}*  
*{NOTE: See Item 6.a. below for same or similar result by regulation.}*
5. New Complaints –
  - a. Complaint by J.W.A. v. R.S., et al., re Mold *{Materials Distributed 09/01/10}*
  - b. Informal Complaint by M.C. v. S.R. re Political Use of City Email *{Materials Distributed 09/03/10}*
  - c. “Complaint” by Oral Harangue on Board’s Handling of Item 3.b.ii. above. *{TBA}*
6. Charitable, Governmental Solicitations –
  - a. Draft Amendments to Regulations *{Materials Distributed 08/04/10}*
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.