

**NOTICE OF ETHICS BOARD MEETING
OCTOBER 12, 2010**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, October 12 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 Meeting of September 16.
2. Chair's Report.
3. Director's Status Updates *{No Board Action Required}* –
 - a. Training Efforts Underway
 - b. Board Report on Bill 10-483 Pending
 - c. Glitches with BDC / ETC Internal Conflicts Rules
 - d. Update on HV Complaint
4. Pending Opinion Requests –
 - a. Formal Response to "In-Kind Services"?
5. Pending Application for Solicitation
6. Other Business.
7. 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.