

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 6, 2013**

WHEN AND WHERE

The Ethics Board will next meet on **Friday, December 6, 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 from November 14, 2013
2. Chair's Report
3. Director's Status Updates –
 - a. Ethics Training Cycle
 - b. Ongoing Investigations
4. Discussion with MOIT about Online Financial Disclosure Project.
5. Solicitation Requests –
 - a. Mayor's Office of Employment Development – Youthworks *{Materials Previously Distributed}*
 - b. Mayor's Office – Journey Home *{Materials Previously Distributed}*
 - c. Zoe Michal – BARCS and MAAAC *{Materials Previously Distributed}*
 - d. Damion Cooper – Muscular Dystrophy Association *{Materials Previously Distributed}*
6. BoE Lobbying *{Materials Previously Distributed}*
7. Opinion Request on Board Member Hiring *{Materials Previously Distributed}*
8. Scheduling January Meeting

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.