

**NOTICE OF ETHICS BOARD MEETING
MARCH 11, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, March 11 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 February 11, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
4. Solicitation Requests –
 - a. Councilwoman Holton – The Links Inc. *{Materials Previously Distributed}*
5. Discussion about Online Financial Disclosure Project.
6. Complaint Updates
 - a. Complaint against S.F. et al. *{Additional Materials to be Distributed}*
 - b. Complaint against R.G.
7. Review Draft Annual Report
8. BoE Lobbying *{Materials Previously Distributed}*
9. Scheduling April 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.