

**NOTICE OF ETHICS BOARD MEETING
APRIL 8, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, April 8 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 March 11, 2014
2. Chair's Report
3. Director's Status Updates –
 - a. Ongoing Investigations
 - b. Liquor Board Ethics Changes in State Bill
4. Solicitation Requests –
 - a. Mayor's Back to School Rally *{Materials Previously Distributed}*
 - b. Mayor's Office – Top Neighborhood Moms and Dads *{Materials Previously Distributed}*
 - c. Emerging Technology Centers *{Materials Previously Distributed}*
5. Online Financial Disclosure Rollout Update.
6. Travel Opinion Request *{Materials Previously Distributed}*
7. Review Draft Annual Report
8. BoE Lobbying *{Materials Previously Distributed}*
9. Complaint Updates
 - a. Complaint against S.F. et al.
 - b. Complaint against R.G.
10. Scheduling May 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.