

**NOTICE OF ETHICS BOARD MEETING
JUNE 11, 2013**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, June 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 May 13, 2013
2. Chair's Report
3. Director's Status Updates –
 - a. Online Financial Disclosure Project
4. Solicitation Requests –
 - a. Fire Chiefs Conference *{Materials Previously Distributed}*
5. Late Fee Waiver Policy *{Materials Previously Distributed}*
6. Discussion of Opinion Request on Travel *{Materials Previously Distributed}*
7. Discussion of Draft Opinion on Cohabiting Partners *{Materials Previously Distributed}*

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.