

**NOTICE OF ETHICS BOARD MEETING**  
**NOVEMBER 13, 2015**

**WHEN AND WHERE**

The Ethics Board will next meet on **Friday, November 13 at 2:00 p.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 October 9, 2015
2. Chair's Report
3. Director's Status Updates –
  - a. Website to be Updated.
  - b. Fall Training Round.
4. Discussion With Inspector General and Outside Counsel About Ongoing Investigation  
*{Materials Previously Distributed}*
5. Scheduling December 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.