

**NOTICE OF ETHICS BOARD MEETING
DECEMBER 9, 2014**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, December 9, 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, 2014
2. Chair's Report
3. Discussion with Former CSO About Previous Solicitation Campaigns
4. Director's Status Updates –
 - a. Financial disclosure update
 - b. Local Ethics “roundtable”
 - c. Meeting with administration
 - d. Ongoing investigations
5. Solicitation Requests –
 - a. Mayor's Office of Employment Development – YouthWorks *{Materials Previously Distributed}*
6. Possible Changes to Solicitation Reporting Regulations *{Materials Previously Distributed}*
7. Scheduling Future Meetings

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.