

**NOTICE OF ETHICS BOARD MEETING
FEBRUARY 12, 2013**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, February 12, 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 January 8, 2013.
2. Chair's Report.
3. Director's Status Updates –
 - a. Response Letter to B.V. *{Materials Previously Distributed}*
 - b. Response to R.J. *{Materials to be Distributed}*
 - c. Auditors' Review
 - d. Online Financial Disclosure Project
 - e. Possible Future Complaint
 - f. Status of the "Doing Business with the City" List
4. Solicitation Requests –
 - a. Baltimore -Xiamen Sister City Committee *{Materials Previously Distributed}*
5. Discussion of Pending Ethics Legislation and Regulations.
6. Supplemental Report on Council Bill 12-0163. *{Materials Previously Distributed}*
7. Discussion of Precedent on Cohabiting Partners *{Materials to be 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.