

**NOTICE OF ETHICS BOARD MEETING**  
**MARCH 11, 2016**

**WHEN AND WHERE**

The Ethics Board will next meet on **Friday, March 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 February 12, 2016
2. Chair's Report
3. Director's Status Updates –
  - a. Website Changes
  - b. Pending Legislation
  - c. Financial Disclosure Filing Season
  - d. Opinion 16-001 *{Materials Previously Distributed}*
4. Solicitation Requests –
  - a. Fire Department – Fire Prevention Fund *{Materials Previously Distributed}*
5. Scheduling April 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.