

**NOTICE OF ETHICS BOARD MEETING
OCTOBER 3, 2018**

WHEN AND WHERE

The Ethics Board will next meet on **Wednesday, October 3, 2018, at 2:30 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 August and September Minutes
2. Chair's Report
3. Director's Status Updates:
 - a. Copies of new Regulation 06.12.C. *{To be Distributed}*
 - b. Copies of newly revised Letters for Approved Solicitations *{To be Distributed}*
4. Solicitation Requests:
 - a. Staff Report on Pending Application for Project Pneuma *{Application, etc., Previously Distributed}*
 - b. Nia Goven (Ofc. of CM Henry) – Campaign to Benefit Walter P. Carter Recreation Center *{New – Materials to be Distributed}*
 - c. Nia Goven (Ofc. of CM Henry) – Campaign to Benefit Wilson Park Northern N'hood Association *{New – Materials to be Distributed}*
5. Scheduling Upcoming 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 Tony at 410-396-4730.

