

**NOTICE OF ETHICS BOARD MEETING
JULY 10, 2012**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, July 10, 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 June 12, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Request for Legislation from President's Office
 - b. Progress Toward Introduction of Ethics Legislation
 - c. Opinion re: Request to Purchase City Owned Property
4. Financial Disclosure Review Status Report from Mayoral Fellow.
5. Request for Reconsideration of Opinion *{Materials Previously Distributed}*
6. Annual Report Draft Review *{Materials Previously 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.