

NOTICE OF ETHICS BOARD MEETING
SEPTEMBER 11, 2012

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, September 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 July 10, 2012 and August 14, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Review of Arena Tickets Contract and Policy
 - b. Public Information Request *{Materials to be Distributed}*
4. Final Report on Financial Disclosure Review. *{Materials to be Distributed}*
5. Solicitation Requests
 - a. President's Office - Suited to Succeed *{Materials Previously Distributed}*
 - b. President's Office - Baltimore Neighborhoods *{Materials Previously Distributed}*
 - c. President's Office - Wyman Dell *{Materials Previously Distributed}*
 - d. President's Office - BARCS *{Materials Previously Distributed}*
 - e. President's Office - Belair Edison *{Materials Previously Distributed}*
6. Annual Report Final 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.