

**NOTICE OF ETHICS BOARD MEETING  
MAY 8, 2015**

**WHEN AND WHERE**

The Ethics Board will next meet on **Friday, May 8 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 April 10, 2015
2. Chair's Report
3. Director's Status Updates –
  - a. Ongoing investigations
  - b. Outside counsel
  - c. Pending legislation
  - d. SEC position on "interest" question
4. 2015 Financial Disclosure Filing Season
  - a. Emergency filing extension
  - b. Number of filers
5. Discussion of Required Reports from Agencies
6. Solicitation Requests –
  - a. DoT – Born to Ride *{Materials Previously Distributed}*
  - b. Xiamen Sister City Committee – Corporate Membership *{Materials Previously Distributed}*
7. Potential Complaint *{Materials to be Distributed}*
8. Scheduling June 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.