



COMMISSION MEMBERS:
JANET E. McHUGH, *Chair*
JAMES R. BENJAMIN, JR.
KIM L. COBLE
JACOB YOSEF MILIMAN
CRAIG D. ROSWELL

STATE ETHICS COMMISSION

45 CALVERT STREET, 3RD FLOOR
ANNAPOLIS, MARYLAND 21401
410-260-7770 / 1-877-669-6085
FAX: 410-260-7746

MICHAEL W. LORD
Executive Director

Email Address:
michael.lord@maryland.gov

June 14, 2018

MEETING NOTICE

The next meeting of the State Ethics Commission will be held on June 21, 2018 at its office at 45 Calvert Street, 3rd Floor, Annapolis, Maryland. Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

TENTATIVE PUBLIC AGENDA

- 9:30 General Business & Administrative Matters
Review of Agenda
Review of Minutes from April 19, 2018 Meeting
Election of New Chair for term July 1, 2018 – June 30, 2019
Financial Disclosure Additions & Deletions
Boards and Commissions – Executive Unit Determinations
- 10:15 Closed Session - Enforcement Matters
- 11:15 Closed Session - Discussion of Enforcement Matters
- 11:30 Local Government
18-0180 City of Crisfield
18-0268 Town of University Park
18-0215 Washington County Public Schools
18-0216 Baltimore City
- 11:45 Regulations
18-xxxx Discussion of Proposed Regulation Changes (as a result of 2017 enactment of HB 879)
- 12:00 Closed Session - Informal Matters and Pending Advice
- 12:45 Executive Director's Report

1:00 Adjournment - Next Meeting is August 23, 2018

NOTE: The matters scheduled for 10:15, 11:15, and 12:00 are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.