



**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, 3<sup>RD</sup> FLOOR  
ANNAPOLIS, MARYLAND 21401  
410-260-7770  
Toll Free 1-877-669-6085  
FAX: 410-260-7747

MICHAEL W. LORD  
*Executive Director*

Email Address:  
[michael.lord@maryland.gov](mailto:michael.lord@maryland.gov)

June 7, 2017

### MEETING NOTICE

The next meeting of the State Ethics Commission will be held on April 6, 2017 at its office at 45 Calvert Street, 3<sup>rd</sup> 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 6, 2017 Meeting  
Election of New Chair for term July 1, 2017 – June 30, 2018  
Financial Disclosure Additions & Deletions  
Boards and Commissions – Executive Unit Determinations  
Boards and Commissions – Requests for Exemption from Financial Disclosure Requirements
- 10:00 Closed Session - Enforcement Matters
- 11:15 Closed Session - Discussion of Enforcement Matters
- 11:25 Local Government  
17-0209 Baltimore County Public Schools
- 11:30 Regulations  
Adoption of Regulations Published in the Maryland Register, April 28, 2017  
Discussion of Proposed Regulation Changes (as a result of enactment of HB 879 and HB 143)
- 12:15 Lunch
- 12:30 Closed Session - Informal Matters and Pending Advice
- 1:15 Executive Director's Report

1:30 Adjournment -Next Meeting is August 24, 2017

NOTE: The matters scheduled for 10:00, 11:15, and 12:30 are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.