



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
Toll Free 1-877-669-6085
FAX: 410-260-7747

MICHAEL W. LORD
Executive Director

Email Address:
michael.lord@maryland.gov

August 16, 2017

MEETING NOTICE

The next meeting of the State Ethics Commission will be held on August 24, 2017 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 June 15, 2017 Meeting
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
- 11:30 Local Government
17-0264 Wicomico County Public Schools Board of Education
17-0265 Baltimore County Public Schools Board of Education
17-0301 Montgomery County
- 11:45 Closed Session - Informal Matters and Pending Advice
- 12:45 Executive Director's Report
- 1:00 Adjournment - Next Meeting is November 2, 2017

NOTE: The matters scheduled for 10:00, 11:15, and 11:45 are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.