



**COMMISSION MEMBERS:**

JANET E. McHUGH, *Chair*  
KIM COBLE  
JACOB YOSEF MILIMAN  
CRAIG D. ROSWELL

**STATE ETHICS COMMISSION**

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

MICHAEL W. LORD  
*Executive Director*

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

October 18, 2018

**MEETING NOTICE**

The next meeting of the State Ethics Commission will be held on October 25, 2018 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**

10:30 **General Business & Administrative Matters**

Review of Agenda

Review of Minutes from August 23, 2018 Meeting

Financial Disclosure Additions & Deletions

Boards and Commissions – Request for Exemption from Financial Disclosure Requirement

Approval of 2019 Meeting Dates (February 21, April 18, June 13, August 22, October 24, December 19)

10:45 **Closed Session** - Enforcement Matters

11:15 **Closed Session** - Discussion of Enforcement Matters

11:30 **Local Government**

18-0542 Anne Arundel County  
18-0430 Prince George's County  
18-0585 Harford County  
18-0533 Howard County  
18-0593 Montgomery County  
18-0555 St. Mary's County  
18-0592 City of Salisbury  
18-0485 Town of Bel Air  
18-0534 Town of North East  
18-0584 City of Hyattsville  
18-0577 Town of Oakland  
18-0583 Town of Emmitsburg

12:00 Regulations Adoption of Proposed Regulation Changes (as published in August 3, 2018 Maryland Register)

12:10 **Closed Session** - Informal Matters and Pending Advice

12:45 Executive Director's Report

1:00 Adjournment - Next Meeting is December 13, 2018

NOTE: The matters scheduled for 10:45, 11:15, and 12:10 are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.