Exhibit I

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 25, 2004

TO: Board of Education

FROM: Ms. Janese Murray, Vice President, Board of Education

Mr. John Hayden, Esq., Board Member

SUBJECT: Recommended Appointment to the Ethics Review Panel

ORIGINATOR: Ms. Risa Schuster, Ombudsman

Administrative Assistant to the Ethics Review Panel

RECOMMENDATION

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That the Board of Education approve the appointment of Raymond A. Hein, Esquire, to fill the current vacancy on the Ethics Review Panel.