

CECIL COUNTY ETHICS COMMISSION

www.ccgov.org/ethics_bd/index.cfm

C/o Cecil County Department of Human Resources

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Meeting Minutes

May 18, 2015

Present: Mike Dixon, Bob Boonstoppel, Joe Cline, Valerie Falcioni, Nick Cusmano

Open Session

Mike Dixon made a motion to approve the minutes of the March 16, 2015 (open session). Joe Cline seconded, and all were in favor.

Joe Cline motioned to approve the agenda, Valerie Falcioni seconded, and all were in favor.

Old Business:

Review of Financial Disclosure Statements – Joe Cline and Valerie Falcioni updated the committee that all forms that have been submitted, have been reviewed and filed. Stephanie will provide a list at the June meeting of those that are still outstanding.

Implementation of Ethics Training – Tabled until next meeting

Ethics Forms Revisions - Ethics Electronic Report Option – Tabled until next meeting

FY16 Budget Request/FY15 Budget Status – Bob made a motion to table until next meeting.

CY 15 Commission Calendar – Bob would like to see goals/objectives assigned with set deadlines in order to ensure completion.

New Business:

Processing of Ethics Complaints – All complaints will be filed in Human Resources.

Motion was made to adjourn to closed session. The meeting was closed by a formal motion (Mike Dixon), seconded (Joe Cline) and unanimous vote of the members present in accordance with Maryland statutes.

Respectfully Submitted by

Stephanie Pratt