



## **CECIL COUNTY ETHICS COMMISSION**

Cecil County Administration Building  
c/o Human Resources Department

200 Chesapeake Boulevard, Suite 2800  
Elkton, Maryland 21921  
(410) 996-5250 (phone)  
1-888-522-7158 (fax)

### **AGENDA – OPEN SESSION - DRAFT**

February 5, 2018

#### **OLD BUSINESS**

- Chairperson election

#### **APPROVAL OF MEETING MINUTES – 11/13/2017**

#### **NEW BUSINESS**

- 2018 Financial Disclosures Forms, Approval of forms and process for Fillable PDFs – Regina Moroski, Information Technology, attending on this issue
- Revisions to Ethics Code, required and options – Jason Allison attending
- Review 2018 Monthly Schedule
- Meeting Frequency – is quarterly frequency enough

#### **OLD BUSINESS (Continued)**

- Ethics Training Module Status
- Board Member Removal Resolution
- Member Position Replacement Status
- Annual Certification Report

#### **MOTION TO ADJOURN**