

# **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) 1-866-230-2578 (fax)

### **OPEN SESSION AGENDA -**

November 5, 2018

### CALL TO ORDER

APPROVAL OF AGENDA – November 5, 2018

**INTRODUCTION** of the new Ethics Commission member

**APPROVAL OF MEETING MINUTES** – August 8, 2018

#### **OLD BUSINESS**

- County Attorney's update on:
  - County Ethics Code revision
  - Status of removal of ethics commission members for cause proposal
- Ethics training for commission members (Michelle)
- Employee ethics training (HR)
- Proposed Ethics Commission policy on financial disclosure statements for board and commission members. Discussion and vote.
- Status report on un-filed 2017 financial disclosure statements (HR)

# **NEW BUSINESS**

- Annual report to state
- Election of new chair
- Revise financial disclosure forms for 2018, any impact from revised code, add Liquor Board to exceptions list
- Review remaining 2017 financial disclosures, determine if next steps are needed for those still noncompliant
- Set calendar for 2019, proposed dates: February 11, May 13, August 12, November 18

# MOTION TO ADJOURN AND MOVE TO CLOSED SESSION