



## **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  
January 12, 2015

### **OPEN SESSION**

**APPROVAL OF MEETING MINUTES OF 12/15/2014** (Open Session)

**ADOPTION OF AGENDA 1/12/2014 OPEN SESSION**

#### **OLD BUSINESS**

- Preparation of Annual Report/ Audit Bruce Hemphill
- Implementation of Ethics Training Module –update Mike Dixon/ Joe Cline
  - Phase 2 –Management Proposal
- Ethics Form Revisions – Comments due by 1 Jan All
- Electronic Financial Disclosure filing - Update Joe Cline
- MACo Conference Report Joe Cline
- FY 15 Budget/FY 14 Budget Status Stephanie Pratt/Bob  
Boonstoppel
- Review CY 15 Commission Calendar Bruce Hemphill
- Policy Re: Seeking Advise – Tabled at last meeting All
- Other?

#### **NEW BUSINESS**

- Goals/ Objectives for FY 15 Chair

- Other?

**MOTION TO ADJOURN/MOVE TO CLOSED SESSION**