

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 February 9, 2015

OPEN SESSION

APPROVAL OF MEETING MINUTES OF 1/12/15 (Open Session)

ADOPTION OF AGENDA 2/9/2014 OPEN SESSION

• Preparation of Annual Report/ Audit

OLD BUSINESS

• Other?

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•	Implementation of Ethics Training Module –update	Mike Dixon/ Joe Cline
	 Phase 2 –Management Proposal 	
•	Ethics Form Revisions	Joe Cline
•	Electronic Financial Disclosure filing - Update	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
•	Goals/ Objectives for FY 15	All

Bruce Hemphill

NEW BUSINESS

MOTION TO ADJOURN/MOVE TO CLOSED SESSION