



CECIL COUNTY ETHICS COMMISSION

Cecil County Administration Building
c/o Human Resources Department
200 Chesapeake Boulevard, Suite 2800
Elkton, Maryland 21921

AGENDA
February 10, 2014

OPEN SESSION

Approval of Meeting Minutes of 1/13/2014 (Open Session)

Adoption of Agenda for meeting of 2/10/14 – open session

Old Business:

- | | |
|-------------------------------------------------------------------|-----------------|
| 1. Revisions to County Code | Bob Boonstoppel |
| 2. Implementation of Ethics Training Module | Mike Dixon |
| a. Phase 1 – All employees | |
| b. Phase 2 – Management | |
| 3. Ethics Disclosure Filings – Revised Report to County Executive | Donna Nichols |
| 4. Ethics Commission Policy – Draft for website | Mike Dixon |
| 5. Expense Account Filing – MACO Conference | Donna Nichols |

New Business:

- | | |
|----------------------------------------------------------|----------------|
| 1. Draft Ethics Commissions Activity Report | Bruce Hemphill |
| 2. Request for Ethics Reporting Waiver | Bruce Hemphill |
| 3. Takeaways MACO Conference | Bruce Hemphill |
| 4. Request for Draft Legislation – Councilwoman Broomall | Bruce Hemphill |

Motion to move to Closed Session