

Minutes of the Cecil County Ethics Commission

January 21, 2013

4 P.M., Cecil Co. Historical Society

Meeting convened on 1/21/13 at the Cecil Co. Historical Society, 135 Main St. Elkton, MD 21921.

In attendance: Valerie Falcioni (chair), Bruce Hemphill, Walter Rozanski, Bob Boonstoppel, Mike Dixon

OPEN SESSION

Old Business:

-The yearly budget was discussed and it was agreed that the Ethic commission ask for an increase to \$10,000 secondary to increase activity due to the possibility of increased attorney costs. This stems from the situation of change to Charter government and a potential increase in complaints resulting from it. To contact Al Wein tomorrow.

-Update on Training Module for County employees: The module should be completed soon. It was suggested to consider the case study model for employees who had control of County monies, while a more basic model could be used for "front line" employees like maintenance personnel, secretaries, receptionists etc.

-The topic of the Open Meeting law was once again discussed, formulating how a meeting is to be conducted to involve the public. One way is to start the meeting open, and go into closed session for confidential matters.

New Business

-Valerie Falcioni's term as Chairperson was renewed for one year, ending on January 1, 2014.

-Meeting adjourned.

-Next meeting scheduled for February 18, 2013 at Historical Society