

## ETHICS COMMISSION

### Public Meeting Agenda for July 10, 2019

Meeting location: Winchester Room, 2<sup>nd</sup> floor, Winchester Hall

Meeting Time: 7:00 PM

#### PUBLIC MEETING

1. Introduction of new members
  - Dr. Anna Johnson-Winegar
  - Mr. James Stanker (Alternate Member)
2. Approval of the minutes from the April 10, 2019 meeting
3. Election of Chair and Vice Chair
4. Selection of Ethics Commission representative on the Ethics Nominating Committee
5. Distribution of completed annual financial disclosure statements for review

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#### Remaining 2019 meeting dates:

August 14  
September 11 (Linda unable to attend)  
October 9  
November 13 (Shane unable to attend)  
December 11

#### Annual calendar items:

Month	Item
February/March	Discuss recommendations for inclusion in the County Executive's legislative package
July	Elect Chair and Vice-Chair
August/September	Begin work on annual report to the County Executive and County Council
September	Chair to sign the annual certification to the State Ethics Commission
October	Annual report and annual certification due by October 1