

ETHICS COMMISSION

Public Meeting Agenda for August 14, 2019

Meeting location: Winchester Room, 2nd floor, Winchester Hall

Meeting Time: 7:00 PM

PUBLIC MEETING

1. Approval of the minutes from the July 10, 2019 meeting
2. Update on Ethics brochure distribution
3. Discussion of annual report to the County Executive and County Council
4. Decision on whether to meet in September
5. Vote to conduct an administrative function meeting to discuss a new complaint

Remaining 2019 meeting dates:

September 11	(Linda unable to attend)
October 9*	* Discussion of issues arising from Member reviews of financial disclosure statements
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