

ETHICS COMMISSION

Public Meeting Agenda for January 12, 2022

Meeting location: Virtual – Teams

Meeting Time: 7:00 PM

Public Call-In Number (audio only): 1 667-217-6643

Meeting ID: 975680366#

AGENDA:

1. Approval of the minutes from the September 8, 2021 meeting;
2. Approval of schedule of regular meetings for 2022 (see below);
3. Discussion of Commission’s Standard Operating Procedures (2016);
4. Vote to conduct an administrative function meeting to discuss three (3) pending ethics complaints and one (1) request for approval of outside employment. *

* If Commission votes to conduct an administrative function meeting, the public meeting will be adjourned.

Item 2, above:

Proposed Schedule – Second Wednesdays of Each Month

January 12 th	July 13 th
February 9 th	August 10 th
March 9 th	September 14 th
April 13 th	October 12 th
May 11 th	November 9 th
June 8 th	December 14 th

Remaining Annual calendar items:

Month	Item
February/March	Review Financial Disclosure Statement process
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