

## ETHICS COMMISSION

### Public Meeting Agenda for February 14, 2018

**New Meeting location: Third Floor Meeting Room, Winchester Hall**

Meeting Time: 7:00 PM

#### PUBLIC MEETING

1. Approval of the minutes from the January 10, 2018 meeting
  2. Status updates on old items
    - Conflict of interest created by an employee's acceptance of a gift
    - Request to an employee for a conflict of interest avoidance plan
    - Ethics brochure
    - Training plan
  3. Distribution of Public Ethics Report for 7/1/17 through 12/31/17
  4. Identification of possible recommendations to the County Executive for inclusion in her 2019 legislative session package
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#### Upcoming 2018 meeting dates:

March 14  
April 11 (Shane unable to attend)  
May 9  
June 13 (Linda is out from June 4 through June 19)  
July 11  
August 8  
September 12  
October 10  
November 14 (Shane unable to attend)  
December 12

#### Annual calendar items:

- February/March – discuss recommendations for the County Executive's legislative package
- July – election of Chair and Vice-Chair
- September – Chair must sign an annual certification to the State Ethics Commission (due by October 1 each year)