

## ETHICS COMMISSION

### Public Meeting Agenda for August 8, 2018

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

Meeting Time: 7:00 PM

#### PUBLIC MEETING

1. Approval of the minutes from the July 11, 2018 meeting
  2. Discussion of the Commission's training recommendation to the County Executive
    - Draft letter to the County Executive (Mr. Shapiro)
    - Revisions to PowerPoint handout (Mr. Heller, Ms. Davidson, Mr. Shapiro)
  3. Annual report – discussion of topics to be included in the report to the County Executive and County Council
  4. Distribution of Public Ethics Report
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#### Upcoming 2018 meeting dates (second Wednesday of each month):

September 12  
October 10  
November 14 (Shane unable to attend)  
December 12

#### 2019 meeting dates:

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

#### Annual calendar items:

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