

ETHICS COMMISSION

Public Meeting Agenda for September 12, 2018

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

Meeting Time: 7:00 PM

PUBLIC MEETING

1. Approval of the minutes from the August 8, 2018 meeting
2. Discussion and approval 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. Discussion of the Commission's first annual report to the County Executive and County Council
4. Distribution of financial disclosure statements

Upcoming 2018 meeting dates (second Wednesday of each month):

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)