

## ETHICS COMMISSION

### Public Meeting Agenda for October 10, 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 September 12, 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 request for guidance on the extent to which officials and employees can participate in fund raising activities or request donations for a third party
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#### Remaining 2018 meeting dates (second Wednesday of each month):

November 14           (Shane unable to attend)  
December 12

#### 2019 meeting dates:

January 9  
February 13           (Shane unable to attend)  
March 13  
April 10  
May 8                 (Shane unable to attend)  
June 12  
July 10  
August 14  
September 11         (Linda unable to attend)  
October 9  
November 13         (Shane unable to attend)  
December 11

## Annual calendar items

<b>Month</b>	<b>Item</b>
February/March	Discuss Commission recommendations for inclusion in the County Executive's legislative package
July	Election of Chair and Vice-Chair
August/September	Begin work on the Commission's 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