

## ETHICS COMMISSION

### Public Meeting Agenda for January 9, 2019

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 December 12, 2018 meeting
  2. Vote to conduct an administrative function meeting to discuss a pending request for an advisory opinion.
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#### Remaining 2019 meeting dates:

February 13	(Shane unable to attend)
March 13	(Deidre unable to attend)
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:

Month	Item
February/March	Discuss recommendations for inclusion in the County Executive's legislative package
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