



## **CECIL COUNTY ETHICS COMMISSION**

Cecil County Administration Building  
c/o Human Resources Department  
200 Chesapeake Boulevard, Suite 2800  
Elkton, Maryland 21921

AGENDA  
November 17, 2014

### **OPEN SESSION**

**Approval of Meeting Minutes of 10/20/14 (Open Session)**

**Adoption of Agenda for meeting of 11/17/14 – Open Session**

#### **Old Business:**

- |  |                              |
|--|------------------------------|
| 1. Revisions to County Code - Discussion             | Jason Allison                |
| 2. Implementation of Ethics Training Module - Update | Mike Dixon/Joe Cline         |
| a. Phase 1 – All employees - Schedule                |                              |
| b. Phase 2 – Management - Proposal                   |                              |
| 3. Ethics Electronic Reporting Option –Update        | Joe Cline                    |
| 4. Lobbyist Registration Project – Update            | Valerie Falcioni             |
| 5. Ethics Forms Revision                             | Bruce Hemphill               |
| 6. Winter Conference – Applications                  | Donna Nichols                |
| 7. FY 15 Budget Request/FY 14 Budget Status          | Donna Nichols/Bruce Hemphill |

#### **New Business:**

- |  |                |
|--|----------------|
| 1. New county Officials – Ethics Briefing    | Bruce Hemphill |
| 2. Election of Ethics Commission Chairperson | Bruce Hemphill |
| 3. Preparation of Annual Report              | Bruce Hemphill |

**Motion to move to Closed Session to Review Pending Complaints**