



## **CECIL COUNTY ETHICS COMMISSION**

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

AGENDA  
December 15, 2014

### **OPEN SESSION**

**Approval of Meeting Minutes of 11/17/14 (Open Session)**

**Adoption of Agenda for meeting of 12/15/14 – Open Session**

#### **Old Business:**

- |  |                              |
|--|------------------------------|
| 1. Implementation of Ethics Training Module - Update | Mike Dixon/Joe Cline         |
| a. Phase 1 – All employees – Schedule 2014           |                              |
| b. Phase 2 – Management - Proposal                   |                              |
| 2. Ethics Electronic Reporting Option –Update        | Joe Cline                    |
| 3. Lobbyist Registration Project – Update            | Valerie Falcioni             |
| 5. Ethics Forms Revision                             | Bruce Hemphill               |
| 6. Winter Conference – Applications/Plan             | Donna Nichols                |
| 7. FY 15 Budget Request/FY 14 Budget Status          | Donna Nichols/Bruce Hemphill |
| 8. Commission Budget 2015-2016                       | Bruce Hemphill               |
| 9. New county Officials – Ethics Briefing            | Bruce Hemphill               |
| 10. Election of Ethics Commission Chairperson        | Bruce Hemphill               |
| 11. Preparation of Annual Report/Audit               | Bruce Hemphill               |

#### **New Business:**

- 1.
- 2.

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