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