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
   a. Phase 1 – All employees – Schedule 2014
   b. Phase 2 – Management - Proposal
   Mike Dixon/Joe Cline

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

   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