AGENDA
February 10, 2014

OPEN SESSION

Approval of Meeting Minutes of 1/13/2014 (Open Session)

Adoption of Agenda for meeting of 2/10/14 – open session

Old Business:

1. Revisions to County Code  
   Bob Boonstoppel

2. Implementation of Ethics Training Module  
   Mike Dixon
   a. Phase 1 – All employees
   b. Phase 2 – Management

3. Ethics Disclosure Filings – Revised Report to County Executive  
   Donna Nichols

4. Ethics Commission Policy – Draft for website  
   Mike Dixon

5. Expense Account Filing – MACO Conference  
   Donna Nichols

New Business:

1. Draft Ethics Commissions Activity Report  
   Bruce Hemphill

2. Request for Ethics Reporting Waiver  
   Bruce Hemphill

3. Takeaways MACO Conference  
   Bruce Hemphill

4. Request for Draft Legislation – Councilwoman Broomall  
   Bruce Hemphill

Motion to move to Closed Session