

Proposed Agenda

Meeting - Call to Order

Pledge of Allegiance

Recognition of visitors/attendees

Introduction and Swearing-in of new Board Member

Approval of 1st Quarter, January 21, 2016, Meeting Minutes

Public Hearing of Ethics Complaints

Discussion Items:

- Disposition of CCBBoE records
- Disposition of Decision and Advisory Opinion re Commissioner Poole complaint
- Disposition of Cover Letter to Board of Commissioners
- List of all boards CCBBoE has jurisdiction over
- CCBBoE budget status
- Recognition of Debra Frieden's service

New Business:

- CCBBoE rules of order
- Digital Storage of CCBBoE documents
- Expanded information on CCBBoE webpage
- Status of an expanded Ethics Guidelines for Elected or Appointed Officials
- Change in date of 3rd quarter meeting

Close Meeting