

Boyle County Ethics Commission

Quarterly Meeting

Wednesday, October 18, 2023

@ 9:00 AM, E.D.T.

Boyle County Fiscal Court Room

1. Call to Order
2. Welcome and Introduction – Paul Dean
3. Review and Approval of Minutes for Meetings
 - a) July 19, 2023 (Quarterly Meeting)
 - b) August 30, 2023 (Special Meeting)

OLD Business

4. Chairperson's Update and Discussion of Financial Disclosure Forms/ Compliance for Calendar Year 2022 and 2023
 - a) SPGE's, Boards and Commissions and Municipalities
 - b) Form revision(s)

c) Form letters

5) Confidentiality Statement – Status and Implementation

6) Other Old Business

NEW Business

1) Review Current Ethics Complaint Form and Format/
Revision(s), Replacement or Retention as is.

2) Examination and Discussion re: Previously Adopted Ethics
Commission Policies and Procedures and Bylaws.

3) Orientation Packet for new Commission members
and????

4) Ethics Commission Deadlines/ Calendar dates re:
Financial Disclosure Form notification and compliance and
other notable Ethics Commission dates/time frames

5) Future needs and issues for 2024 including revisions to Ordinance 280.2.

6) Submitted 2022 Financial Disclosure Forms – Review, related issues and remaining delinquencies

7) Other New Business

8) Adjourn