1. **CALL TO ORDER**

10:00 AM meeting was called to order by Chairman/Commissioner Gerald Cassioppi at 10:00 AM.

2. **ROLL CALL**

   **PRESENT:** Cassioppi, Benson, LaDeur, Fawell
   **ABSENT:** Habel

3. **CHAIRMAN'S REMARKS**

   Chairman Cassioppi introduced the Ethics Commission's newest member, Blanche Fawell.

4. **PUBLIC COMMENT**

   None.

5. **APPROVAL OF MINUTES**

   A. Ethics Commission - Regular Meeting - Dec 6, 2017 10:00 AM

<table>
<thead>
<tr>
<th>RESULT</th>
<th>ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER</td>
<td>Todd Benson, Commissioner</td>
</tr>
<tr>
<td>SECONDER</td>
<td>Robert LaDeur, Commissioner</td>
</tr>
<tr>
<td>AYES</td>
<td>Cassioppi, Benson, LaDeur, Fawell</td>
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<tr>
<td>ABSENT</td>
<td>Habel</td>
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6. **OLD BUSINESS**

   None.

7. **NEW BUSINESS**

   J. Chad Shaffer, Chief Policy & Strategy Manager, provided a handout with information that is posted on the County's website regarding the Ethics Ordinance. He went on to inform the Commission that he had spoken to the Communications staff about creating a seven (7) second
slide from that information that can be viewed on the information monitors throughout the building.

8. ADJOURNMENT

With no further discussion, Member Benson moved, seconded by Member LaDeur, and all members voting aye, the Committee adjourned at 10:27 A.M.