1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS
   A. Introduction of County and County-Appointed Agency Officials and Staff
   B. Upcoming Meeting Schedule

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Ethics Commission - Regular Meeting - Wednesday July 11th, 2018

6. ETHICS ORDINANCE PRESENTATION
   A. Question and Answer Session

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT
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**

   None.

4. **PUBLIC COMMENT**

   None.

5. **APPROVAL OF MINUTES**

   A. Ethics Commission - Regular Meeting - Apr 4, 2018 10:00 AM

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

   Chairman Cassioppi reminded the Commission that they had previously discussed inviting representatives of the outside agencies that have adopted the County's Ethics Ordinance to the October Ethics Commission meeting where an overview of the Ordinance would be conducted. The County Administrator, Thomas Cuculich, announced the departure of J. Chad Shaffer, Chief Policy and Strategy Manager, who left the County to pursue other professional opportunities. He went on to inform the Commission that County Board staff is prepared to move forward with the
invitations and will work with the Ethics Chairman and the Ethics Adviser on coordinating the presentation.

7. **NEW BUSINESS**
Chairman Cassioppi informed the Commission that this would be his last meeting as he is stepping down as the Ethics Chairman to pursue other professional opportunities. Mr. Cuculich informed the Commission that County Board Chairman, Daniel Cronin, hopes to announce the new Ethics Chairman and fifth (5th) Commission member at the August 14th County Board meeting.

8. **ADJOURNMENT**
With no further discussion, Member LaDeur moved, seconded by Member Benson, and all members voting aye, the Committee adjourned at 10:12 A.M.