STATE ETHICS COMMISSION MEETING

Dec. 5, 2018

1 PM – 3 PM

**6 Baldwin Street, Room 315**

Montpelier, VT

AGENDA

1. Call to Order
2. Approval of Minutes
3. Introductions
4. SEC Website Development – services contract
5. SEC Marketing Update
6. Review of Draft Compiled Operating Policies and Procedures
7. Budget Update
8. Consultant discussion
9. Annual Report Discussion
10. Review of proposed draft legislation
11. Update on Governmental Ethics Training and contact with Legislators
12. Complaints Update
13. Other Business
14. Adjourn