

**MONTGOMERY COUNTY ETHICS  
COMMISSION**

**AGENDA**

**MONDAY, JANUARY, 27 2020**

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY ETHICS COMMISSION WILL CONVENE AT 3:00 P.M. ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizen Comments**
- 4. Discuss, consider and take appropriate action regarding the appointment of a co-chair to the commission.**
- 5. Discuss, consider, and take appropriate action to appoint the Montgomery County Human Resources Department as the staff liaison for the ethics commission.**
- 6. Discuss, consider and take appropriate action regarding the commission's adoption of Robert's Rules of Order for use during open meetings.**
- 7. County Attorney**
  - a. Update regarding mandatory training for commission members.**
  - b. Update regarding current Montgomery County and El Paso County policies and forms.**
- 8. Discuss, consider and take appropriate action regarding the adoption of a complaint rules and procedures policy and any other forms necessary for the commission to administer and enforce the ethics policy.**
- 9. Discuss, consider and take appropriate action regarding the current Montgomery County Code of Ethics, adopted January 24, 2017 and revised March 14, 2017.**
- 10. Discuss, consider and take appropriate action on scheduling a future workshop, setting the topic and or agenda of the workshop if appropriate.**

- 11. Discuss, consider and take appropriate action to create a policy and forms writing sub-committee, to include the appointment of members of the sub-committee if appropriate.**
- 12. Discuss, consider and take appropriate action regarding the ethics commission website.**
- 13. New Business**
- 14. Adjourn**

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM --- ON THE DAY OF THE MEETING.