



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes ETHICS BOARD

*DWIGHT ELLIS III, CHAIR*  
*Martha Toran, Vice Chair*

*Devon Turner, Patricia Hintz, Annie Wacker, Joanne Barndt, and Robert Shelledy*

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Wednesday, May 20, 2009

9:00 AM

Room 301-G, City Hall

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*Meeting convened: 9:06 A.M.*

**Present:** 4 - Toran, Ellis, Wacker, Barndt

**Excused:** 2 - Turner, Hintz

**1. Roll call and approval of the March 18, 2009 and April 22, 2009 minutes.**

*Ms. Barndt moved, seconded by Ms. Wacker, for approval of the March 18th minutes. There were no objections.*

*Ms. Wacker moved, seconded by Ms. Barndt, for approval of the April 22nd minutes. There were no objections.*

**2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.**

*There were no matters for closed session.*

**3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.**

**4. Report from research assistant relative to office activities of the previous month.**

*Ms. Devereaux created the draft of the 2008 annual report and submitted the 2010 Ethics Board budget request to the City Clerk's Office. This month Ms. Devereaux completed 12 years of service to the Board. Ms. Devereaux also made some minor changes to the cover letter for the Statement of Economic Interests and sent out the fee waiver letters and processed the invoice requests. There are still 5 individuals who have not submitted statements of economic interest. She also opened a file related to the "y" footnote changes recommended at the previous meeting.*

**5. View draft of the 2008 Ethics Board annual report.**

*The Board members have a draft copy for their review and may submit comments to Ms. Devereaux over the next week.*

*Roll call taken at 9:14 A.M.*

**Present:** 5 - Turner, Toran, Ellis, Wacker, Barndt

**Excused:** 1 - Hintz

**6. Update on returns of the 2008 Statement of Economic Interests forms and late filing fees; Consider appropriate Board action in individual cases.**

*Mr. Ehrlich has drafted a form to use as the complaint form and a bail amount still needs to be set. The complaints are finished, but the Municipal Court still needs to administratively process these complaints and once this is done, the individuals will be served through mail. By the next meeting, the city will know who is fighting it and who isn't. Ms. Devereaux said involces have not yet been sent out.*

**7. Review newly filed Statement of Economic Interest Forms for clarity and completeness.**

*The Board reviewed and approved the forms of Patrick Hartmann, Angela Henschel and Jimmy Ellis, Jr.*

**8. Set next meeting date(s).**

*June 17th at 9 a.m.*

*Meeting adjourned: 9: 25 A.M.*