

EXHIBIT A
MILWAUKEE BOARD OF ETHICS
AMENDMENT TO BY-LAWS

Part 1. Rule II, Article I, Section 3 of the by-laws is amended to read as follows:

RULE II. GENERAL BOARD PROCEDURES

ARTICLE I – MEETINGS

Sec. 1. Regular meetings shall be scheduled by the Board or at the call of the Chair.

Sec. 2. A meeting shall be scheduled at the written request of any four members.

~~[[Sec. 3. ——— Notice to the Public and Board members shall conform to rules prescribed by law.]]~~

>>Section 3. The Board may conduct its meetings by teleconference.<<

Sec. 4. Four members shall constitute a quorum.