



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Agenda ETHICS BOARD

*DWIGHT ELLIS III, CHAIR*  
*Annie Wacker, Vice Chair*  
*Devon Turner, Patricia Hintz, Martha Toran, Joanne Barndt, and*  
*Robert Shelledy*

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Wednesday, February 17, 2010

9:00 AM

Room 301-A, City Hall

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1. Roll call and approval of the minutes from the January 20, 2010 meeting.
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.
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.
5. Update on revisions to the proposed Ethics Board Rules and Procedures.
6. Update on returns of the 2009 Statement of Economic Interests forms.
7. Review newly filed Statement of Economic Interests forms for clarity and completeness.

**NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.**

**b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.**

**d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.**