



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes ETHICS BOARD

DWIGHT ELLIS III, CHAIR
Annie Wacker, Vice Chair

Devon Turner, Patricia Hintz, Martha Toran, Joanne Barndt,
and Robert Shelledy

Staff Assistant: Linda Elmer, 286-2232, Fax 286-3456,
lelmer@milwaukee.gov

Legislative Liaison: Richard Watt, 286-2253,
rwatt@milwaukee.gov:

Wednesday, October 20, 2010

9:00 AM

Room 303, City Hall

Meeting convened: 9:09 A.M.

Present: 4 - Ellis, Hintz, Barndt, Shelledy

Excused: 3 - Turner, Toran, Wacker

1. Roll call and approval of the minutes from the August 4th meeting.

Ms. Barndt, seconded by Ms. Hintz, for approval of the 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.

Ms. Barndt moved, seconded by Mr. Shelledy, to 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 objections.

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

The Board considered one request for confidential advice during the closed session and will be responding to the requester.

4. Consideration of job descriptions for addition/removal of the (Y) footnote.

The Board reviewed the job description of an ITMD employee whose position has involved more contact with vendors and voted to have both individuals with the same job duties file statements or have the department amend the job duties to reflect what the employees are actually doing. The staff assistant will contact the department to see how they wish to proceed.

For the City Clerk's employee who works for the Historic Preservation Commission, the Board supported having the employee file a statement based upon his providing vendor recommendations to building owners and the job description.

The Board supported having all License Division employees file statements as requested by the City Clerk

5. Consideration of required filing for the Bronzeville Advisory Committee.

The Board voted to have members file statements based upon the duties as detailed in the creating legislation.

6. Required filing for provisional and under filling employees.

The Board approved requiring provisional and underfilling employees to file statements as they are performing the same job duties as regular employees.

7. Review of the 2010 Statement of Economic Interests form.

The Board reviewed the form and approved it.

8. Report from staff assistant relating to office activities of the previous month.

Pretty quiet this month.

9. Review newly filed Statement of Economic Interest forms for clarity and completeness.

The Board reviewed and approved the forms of Kristin Connelly, Claudine O'Leary, Kelly Reid, Desiree Matel-Anderson, Lanie Wasserman, Abigail Behl, Leslie LaBonte and Abdulkadir Omar and Amanda Williams.

10. Set next meeting date(s).

Nov. 17th at 9 a.m.

*Meeting adjourned: 10:20 A.M.
Linda M. Elmer
Staff Assistant*